



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AFC BOURNEMOUTH LIMITED**

Company Number: **06632170**



Received for filing in Electronic Format on the: **07/02/2023**

XBWVH248

Company Name: **AFC BOURNEMOUTH LIMITED**

Company Number: **06632170**

Confirmation **31/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10125002
	A	Aggregate nominal value:	10125002
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	125002
	B	Aggregate nominal value:	125002
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	20860
Currency:	GBP	Aggregate nominal value:	20860000

Prescribed particulars

EACH SHARE IS NON-VOTING. EACH SHARE IS ENTITLED TO AN ANNUAL DIVIDEND OF 0% OF PAR VALUE AND ANY OTHER DISTRIBUTION, BEFORE ANY CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10270864
		Total aggregate nominal value:	31110004
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	20860 transferred on 2022-12-12
Name:	0 PREFERENCE shares held as at the date of this confirmation statement
	AFCB ENTERPRISES LTD
Shareholding 2:	125002 transferred on 2022-12-12
Name:	0 ORDINARY A shares held as at the date of this confirmation statement
	AFCB ENTERPRISES LTD
Shareholding 3:	125002 transferred on 2022-12-12
Name:	0 ORDINARY B shares held as at the date of this confirmation statement
	AFCB ENTERPRISES LTD
Shareholding 4:	10125002 ORDINARY A shares held as at the date of this confirmation statement
Name:	TURQUOISE BIDCO LIMITED
Shareholding 5:	125002 ORDINARY B shares held as at the date of this confirmation statement
Name:	TURQUOISE BIDCO LIMITED
Shareholding 6:	20860 PREFERENCE shares held as at the date of this confirmation statement
Name:	TURQUOISE BIDCO LIMITED

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor



Companies House

COMPANY NAME: AFC BOURNEMOUTH LIMITED

COMPANY NUMBER: 06632170

A second filed CS01 (CAPITAL AND SHAREHOLDER INFORMATION) was registered on 14/08/2023