



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AFWM Limited**

Company Number: **07502341**



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Company Name: **AFWM Limited**

Company Number: **07502341**

Confirmation **24/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	B	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHT TO DIVIDENDS IS VOTED BY THE A SHAREHOLDERS NO RIGHTS TO CAPITAL ON A WINDING UP

Class of Shares:	ORDINARY	Number allotted	60
	C	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHT TO DIVIDENDS IS VOTED BY THE A SHAREHOLDERS NO RIGHTS TO CAPITAL ON A WINDING UP

Class of Shares:	6%	Number allotted	10000
	REDEEMABLE	Aggregate nominal value:	10000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS INTEREST IS PAID AT 6% PA CANNOT BE REDEEMED FOR TWO YEARS FROM DATE OF ISSUE.

Class of Shares:	ORDINARY	Number allotted	1321
	A 10P	Aggregate nominal value:	132.1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11441
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Total aggregate nominal	10252.1
value:	
Total aggregate amount	0
unpaid:	

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:	1 ORDINARY A 10P shares held as at the date of this confirmation statement
Name:	JOANNA ALLEN
Shareholding 2:	150 ORDINARY A 10P shares held as at the date of this confirmation statement
Name:	ROBERT JOHN BAYLIS
Shareholding 3:	11 ORDINARY A 10P shares held as at the date of this confirmation statement
Name:	CHRISTINE BOLITHO
Shareholding 4:	30 ORDINARY C shares held as at the date of this confirmation statement
Name:	HANNAH SUSAN COLLISON
Shareholding 5:	2500 6% REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	HANNAH SUSAN COLLISON
Shareholding 6:	140 ORDINARY A 10P shares held as at the date of this confirmation statement
Name:	HANNAH SUSAN COLLISON
Shareholding 7:	7 ORDINARY A 10P shares held as at the date of this confirmation statement
Name:	ROBERT JAMES COOTE
Shareholding 8:	13 ORDINARY A 10P shares held as at the date of this confirmation statement
Name:	SALLY ENDEAN
Shareholding 9:	3 ORDINARY A 10P shares held as at the date of this confirmation statement
Name:	JAMES SCULTHORP-WRIGHT
Shareholding 10:	12 ORDINARY A 10P shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER MICHAEL ERNEST SCULTHORP-WRIGHT
Shareholding 11:	30 ORDINARY C shares held as at the date of this confirmation statement
Name:	THOMAS MICHAEL TRIPP

Shareholding 12: **2500 6% REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **THOMAS MICHAEL TRIPP**

Shareholding 13: **169 ORDINARY A 10P shares held as at the date of this confirmation statement**
Name: **THOMAS MICHAEL TRIPP**

Shareholding 14: **30 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CLAIRE WALDIE**

Shareholding 15: **2500 6% REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **CLAIRE WALDIE**

Shareholding 16: **30 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JOHN CHRISTOPHER WALDIE**

Shareholding 17: **2500 6% REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOHN CHRISTOPHER WALDIE**

Shareholding 18: **3 transferred on 2019-12-05**
653 ORDINARY A 10P shares held as at the date of this confirmation statement
Name: **JOHN CHRISTOPHER WALDIE**

Shareholding 19: **162 ORDINARY A 10P shares held as at the date of this confirmation statement**
Name: **RONNIE WILLIAMS**

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