



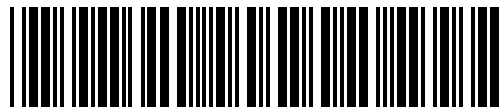
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AFWM Limited**

Company Number: **07502341**



Received for filing in Electronic Format on the: **27/01/2022**

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Company Name: **AFWM Limited**

Company Number: **07502341**

Confirmation Statement date: **24/01/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>B</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>C</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13210000</b>
	<b>A</b>	Aggregate nominal value:	<b>1321</b>
	<b>0.0001P</b>		

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13210120</b>
		Total aggregate nominal value:	<b>1441</b>
		Total aggregate amount	<b>0</b>
		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:	<b>10000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA ALLEN</b>
Shareholding 2:	<b>1500000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHN BAYLIS</b>
Shareholding 3:	<b>110000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE BOLITHO</b>
Shareholding 4:	<b>30 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH SUSAN COLLISON</b>
Shareholding 5:	<b>1400000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH SUSAN COLLISON</b>
Shareholding 6:	<b>130000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JAMES COOTE</b>
Shareholding 7:	<b>82816 ORDINARY A 0.0001P shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL DRISCOLL</b>
Shareholding 8:	<b>130000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY ENDEAN</b>
Shareholding 9:	<b>30000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALEXANDER MICHAEL SCULTHORP-WRIGHT</b>
Shareholding 10:	<b>120000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALEXANDER MICHAEL ERNEST SCULTHORP-WRIGHT</b>
Shareholding 11:	<b>240000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement</b>
Name:	<b>SUFFOLK LIFE TRUSTEES (RE 311633)</b>

Shareholding 12: **1238184 ORDINARY A 0.0001P shares held as at the date of this confirmation statement**  
Name: **SUFFOLK LIFE TRUSTEES LTD (RE 317458)**

Shareholding 13: **45500 ORDINARY A 0.0001P shares held as at the date of this confirmation statement**  
Name: **THE TRIPP PENSION FUND**

Shareholding 14: **30 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **THOMAS MICHAEL TRIPP**

Shareholding 15: **45500 transferred on 2022-01-21**  
**1644500 ORDINARY A 0.0001P shares held as at the date of this confirmation statement**  
Name: **THOMAS MICHAEL TRIPP**

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

Shareholding 17: **30 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JOHN CHRISTOPHER WALDIE**

Shareholding 18: **24 transferred on 2021-03-16**  
**0 ORDINARY A 10P shares held as at the date of this confirmation statement**  
Name: **JOHN CHRISTOPHER WALDIE**

Shareholding 19: **82816 transferred on 2022-01-21**  
**1238184 transferred on 2022-01-21**  
**4909000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement**  
Name: **JOHN CHRISTOPHER WALDIE**

Shareholding 20: **1620000 ORDINARY A 0.0001P 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