



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AFWM Limited**

Company Number: **07502341**



Received for filing in Electronic Format on the: **25/01/2024**

XCVG11JF

Company Name: **AFWM Limited**

Company Number: **07502341**

Confirmation **24/01/2024**

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:	ORDINARY	Number allotted	13210000
	A	Aggregate nominal value:	1321
	0.0001P		

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:	13210120
		Total aggregate nominal value:	1441
		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:	10000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement
Name:	JOANNA ALLEN
Shareholding 2:	1500000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement
Name:	ROBERT JOHN BAYLIS
Shareholding 3:	110000 ORDINARY A 0.0001P 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:	1400000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement
Name:	HANNAH SUSAN COLLISON
Shareholding 6:	130000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement
Name:	ROBERT JAMES COOTE
Shareholding 7:	82816 ORDINARY A 0.0001P shares held as at the date of this confirmation statement
Name:	DANIEL SINGLETON DRISCOLL
Shareholding 8:	20704 ORDINARY A 0.0001P shares held as at the date of this confirmation statement
Name:	OLYA EDWARDS DANIEL CHARLES EDWARDS
Shareholding 9:	130000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement
Name:	SALLY ENDEAN
Shareholding 10:	6025 ORDINARY A 0.0001P shares held as at the date of this confirmation statement
Name:	GEORGE GALBRAITH
Shareholding 11:	30000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement

Name: **JAMES ALEXANDER MICHAEL SCULTHORP-WRIGHT**

Shareholding 12: **120000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement**

Name: **JAMES ALEXANDER MICHAEL ERNEST SCULTHORP-WRIGHT**

Shareholding 13: **240000 ORDINARY A 0.0001P shares held as at the date of this confirmation statement**

Name: **SUFFOLK LIFE TRUSTEES (RE 311633)**

Shareholding 14: **1238184 ORDINARY A 0.0001P shares held as at the date of this confirmation statement**

Name: **SUFFOLK LIFE TRUSTEES LTD (RE 317458)**

Shareholding 15: **45500 ORDINARY A 0.0001P shares held as at the date of this confirmation statement**

Name: **THE TRIPP PENSION FUND**

Shareholding 16: **30 ORDINARY C shares held as at the date of this confirmation statement**

Name: **THOMAS MICHAEL TRIPP**

Shareholding 17: **1644500 ORDINARY A 0.0001P shares held as at the date of this confirmation statement**

Name: **THOMAS MICHAEL TRIPP**

Shareholding 18: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CLAIRE WALDIE**

Shareholding 19: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHN CHRISTOPHER WALDIE**

Shareholding 20: **2775 transferred on 2023-04-04**
4882271 ORDINARY A 0.0001P shares held as at the date of this confirmation statement

Name: **JOHN CHRISTOPHER WALDIE**

Shareholding 21: **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