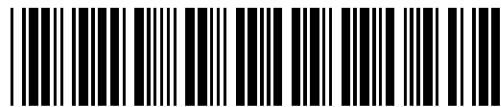




Confirmation Statement

Company Name: **AFM International Transport and Forwarding Limited**

Company Number: **07782660**



Received for filing in Electronic Format on the: **28/09/2016**

X5GGJHRN

Company Name: **AFM International Transport and Forwarding Limited**

Company Number: **07782660**

Confirmation **21/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VAOTE

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANDREW DAVID BARLOW**

Shareholding 2: **90 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN ANDREW WALKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEPHEN ANDREW WALKER**

Service Address: **15 WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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