



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Air Filtration Solutions Limited**

Company Number: **08718359**



Received for filing in Electronic Format on the: **03/02/2022**

XAX184H1

Company Name: **Air Filtration Solutions Limited**

Company Number: **08718359**

Confirmation Statement date: **30/01/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **500 transferred on 2021-11-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE GAIL BROWN**

Shareholding 2: **500 transferred on 2021-11-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARL MARTIN HOWARD**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INTERNATIONAL FILTRATION SOLUTIONS ASIA PTE LTD**

# 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: AIR FILTRATION SOLUTIONS LIMITED**

**COMPANY NUMBER: 08718359**

**A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 18/01/2023.**