

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

✓ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ **What this form is not for**
You cannot use this form to report changes to people with significant control (PSC), registered office address (SAIL) or single alternative inspection address (SAIL).

For further information, please visit www.gov.uk/companieshouse



A06

24/09/2022

COMPANIES HOUSE

#94

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 1 2 8 2 1 2 0 4

Company name in full AFORTI PLC

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 1 d 1 7 m 0 8 y 2 0 y 2 2

① Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

X

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director^②, Secretary, Person authorised^③, Charity commission receiver and manager, CIC manager, Judicial factor.

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

✓ The list of shareholders is enclosed on paper.

The list of shareholders is enclosed in another format.

➊ Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
SEE ATTACHED DOCUMENT				/ /
				/ /
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				/ /
				/ /

CS01- additional information page

Confirmation statement

D2**Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

SHAREHOLDINGS AS AT 17 AUGUST 2022

Shareholders	At 17.8.2021 Shares held - ord £0.01 each	Share issue 18.10.2021	Share issue 25.10.2021	Share issue 30.12.2021	Share issue 11.4.2022	Transfer from	Transfer to	At 17.8.2022 Shares held - ord £0.01 each
1 Aforti Holdings SA	30,893,229		189,374	2,678,511	320,754		1,157,126	35,238,994
2 Adam Zając	177,540					(177,540)		-
3 Józef Niemiec	84,800							84,800
4 Paweł Kurnatowski	20,000						76,205	96,205
5 Bogusław Kopeć	38,700					(38,700)		-
6 Grzegorz Styś	25,740							25,740
7 Marek Pociask	29,000							29,000
8 Marek Czop	44,381							44,381
9 Dariusz Nowak	36,849							36,849
10 Piotr Czapelka	15,500							15,500
11 Paweł Szostakiewicz	12,900					(12,900)		-
12 Łukasz Żyła	12,900					(12,900)		-
13 Marek Moskwa	74,960							74,960
14 Bolesław Łubocki	57,573							57,573
15 Zbigniew Łękowski	136,089					(123,249)		12,840
16 Jakub Kończak	511,807	68,070						579,877
17 Tomasz Kuryłowicz	12,780							12,780
18 Stanisław Stypka	12,660							12,660
19 Kazimierz Kamiński	12,850					(12,850)		-
20 Paweł Kot	52,354							52,354
21 Roger Drosik	14,032							14,032
22 Michał Bielecki	34,285							34,285
23 Jerzy Prokuratorowski	23,277							23,277
24 Adam Prokuratorowski	11,639							11,639
25 Michał Kietner	23,783					(23,783)		-
26 Marcin Dębski	27,000							27,000
27 Piotr Chojnacki	185,802							185,802
28 Marek Filip	11,828							11,828
29 Piotr Bogusławski	11,860					(11,860)		-
30 Piotr Michałek	11,860							11,860
31 Mariusz Młodecki	11,860						6,089	17,949
32 Jerzy Skibicki	33,613							33,613
33 Renata Twaróg	44,396							44,396
34 Krzysztof Kamiński	23,194							23,194
35 Witold Morawski	11,120					(11,120)		-
36 Łukasz Wacławik	11,087							11,087
37 Elżbieta Dzierżak	19,054					(19,054)		-
38 Tomasz Kubacki	11,078							11,078
39 Barbara Bubak	31,018					(8,862)		22,156
40 Jolanta Anna Bielak	22,156							22,156
41 Piotr Nosal	16,632					(16,632)		-
42 Marek Gała	15,494					(15,494)		-
43 Jarosław Rothe	11,078							11,078
44 Marcin Fleszyński	44,312							44,312
45 Piotr Brotoń	11,141							11,141
46 Roman Cichoń	28,803							28,803
47 Andrzej Kula	11,047							11,047
48 Marcin Lasecki	11,141							11,141
49 Marcin Tabisz	11,079							11,079
50 Krzysztof Smentek	13,505					(5,576)		7,929
51 Joanna Sasal	199,402							199,402
52 Janina Wodzińska	11,151							11,151
53 Małgorzata Dłużewska	11,204							11,204
54 Wit Majewski	66,593							66,593
55 Wiesław Łazarewicz	13,319							13,319
56 Stanisław Lesiak	97,810							97,810
57 Andrzej Aniszewicz	13,394					(13,394)		-
58 Tadeusz Marciniak	26,738							26,738
59 Artur Turek	11,141							11,141
60 Bartłomiej Idzi	11,099							11,099
61 Marcin Petelenz	11,099							11,099
62 Jakub Kisiel	11,047							11,047
63 Rafał Drużyński	16,648							16,648
64 Paweł Rabczak	25,622							25,622
65 Janusz Kostrzewa	23,042							23,042
66 Andrij Puszcziński	30,396							30,396

SHAREHOLDINGS AS AT 17 AUGUST 2022

Shareholders	At 17.8.2021 Shares held - ord £0.01 each	Share issue 18.10.2021	Share issue 25.10.2021	Share issue 30.12.2021	Share issue 11.4.2022	Transfer from	Transfer to	At 17.8.2022 Shares held - ord £0.01 each
67 Alicja Wojciechowska	33,297					(33,297)		-
68 Piotr Kanar	70,366							70,366
69 Maciej Lisowski	18,389							18,389
70 Eliza Ambroziak-Kowalczyk	15,790							15,790
71 Jerzy Łazowski	8,879						149,612	158,491
72 Ryszard Tarka	15,656							15,656
73 Marian Gołkowski	22,366							22,366
74 Jacek Laska	68,088							68,088
75 Michał Janowski	201,244							201,244
76 Jerzy Wójcik	21,208							21,208
77 Dariusz Kosiński	101,226							101,226
78 Piotr Weber	38,095					(11,204)		26,891
79 Jan Wilk	44,818							44,818
80 Celina Szymańska	21,521							21,521
81 Mirosław Tkocz	22,452					(22,452)		-
82 Dominik Maciejewski	22,495							22,495
83 ALFRED KUREK	66,593					(66,593)		-
84 Radosław Całka	44,903					(44,903)		-
85 Jacek Kot	20,130							20,130
86 Małgorzata Kot	11,183							11,183
87 Jerzy Łazowski	149,612					(149,612)		-
88 Bogusław Bajcer	44,818							44,818
89 Tomasz Jasiński	67,484							67,484
90 Adam Surman	22,156							22,156
91 Alicja Marczak	13,319							13,319
92 Piotr Majewski	22,495							22,495
93 Adam Tworek	71,572					7,438		79,010
94 Andrzej Muszyński	26,687							26,687
95 Kazimierz Cisewski	29,076							29,076
96 Anna Muchowska	13,344							13,344
97 Artur Jaskólski	44,479							44,479
98 Elżbieta Póda	49,206					(49,206)		-
99 Maria Dankowska	44,733							44,733
100 Robert Hanus	49,206					(49,206)		-
101 Eryk Absalon	15,254							15,254
102 Beata Księżuk	17,758							17,758
103 Cezary Siodlarz	11,099							11,099
104 Maria Januszewicz	11,099							11,099
105 Janusz Jedynak	32,717							32,717
106 Magdalena Tormanowska	16,775					(16,775)		-
107 Ewa Osypowicz	17,792							17,792
108 Jarosław Halfar	592,721							592,721
109 Jerzy Chachula	144,557							144,557
110 Andrzej Habich	26,891							26,891
111 Władysław Kołyska	11,183							11,183
112 Grzegorz Wojcierowski	22,409							22,409
113 Robert Kalita	22,366							22,366
114 Jadwiga Baranowska	11,565							11,565
115 Jagna Staniaszek	11,204							11,204
116 Jan Jurkowski	11,120							11,120
117 Janina Białkiewicz	16,648							16,648
118 Jerzy Podczaski	17,893					(17,893)		-
119 Józef Strachota	326,948							326,948
120 Jarosław Danelski	12,209							12,209
121 Mirosław Kordowski	31,313							31,313
122 Jerzy Święcański	22,863							22,863
123 Henryk Koszper	36,457					(32,957)		3,500
124 Jerzy Szymon Księżuk	22,198							22,198
125 Jolanta Suława	12,325							12,325
126 Kazimierz Chojnicki	15,538							15,538
127 Wanda Kot	15,656							15,656
128 Michał Pieczonka	13,420							13,420
129 Grzegorz Kot	14,538							14,538
130 Krzysztof Bardadyn	31,077							31,077
131 Mirosław Krawczyk	31,313							31,313
132 Ireneusz Krawczyk	31,313							31,313

SHAREHOLDINGS AS AT 17 AUGUST 2022

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133 Marek Bubak	8,862					(8,862)		-
134 Maria Halfar	328,791					(328,791)		-
135 Lesław Siwek	11,099							11,099
136 Lidia Mikulska	35,449							35,449
137 Mikołaj Krawczyk	33,550							33,550
138 Dariusz Kubiak	62,745							62,745
139 Mirosław Korzeb	51,332							51,332
140 Mirosław Malinowski	13,319							13,319
141 Rafał Rogowski	67,227							67,227
142 Paweł Kurnatowski	76,205					(76,205)		-
143 Robert Ciupa	13,319							13,319
144 Szymon Bubak	26,840							26,840
145 Roland Pac	13,319					(13,319)		-
146 Piotr Biskup	55,916							55,916
147 Tomasz Biskup	8,947							8,947
148 Zbigniew Moryl	22,198							22,198
149 Ryszard Płatek	13,344							13,344
150 Jakub Muszarski	25,721							25,721
151 Sławomir Zabłocki	44,479							44,479
152 Stanisław Rękas	13,445					(13,445)		-
153 Teresa Żaczek	17,792							17,792
154 Janusz Filak	22,366							22,366
155 Witold Stachelek	36,146					(36,146)		-
156 Wioletta Rewaj	54,709							54,709
157 Zbigniew Plutowski	47,598							47,598
158 Jan Nikołajew	71,709							71,709
159 Sławomir Socha	11,226							11,226
160 Wojciech Karkut	18,875							18,875
161 Marcin Brewczak	44,312							44,312
162 Roman Stupek	22,366					(22,366)		-
163 Andrzej Szkodziński	38,846							38,846
164 Toro Meble Sp. z o.o.	40,336							40,336
165 Wojciech Rola	44,818							44,818
166 Zofia Zielińska	31,358							31,358
167 Wiesław Murias	45,249					(33,937)		11,312
168 Danuta Bosek	56,453					(56,453)		-
169 Bożena Perczak	22,624							22,624
170 Wacław Bukowski	13,199							13,199
171 Zbigniew Kuliberda	11,031							11,031
172 Maria Wawak	17,666					(17,666)		-
173 Paweł Kuciński	10,580							10,580
174 Wojciech Cofta	10,570							10,570
175 Jan Woźniewski	10,347							10,347
176 Genowefa Baciąrow	10,426							10,426
177 Bogusław Jackowski	10,646							10,646
178 Izabela Renata Jurkowska	10,646							10,646
179 Wojciech Sztuba			20,000					20,000
180 Stanisław Schneider							6,141	6,141
181 Jacek Motyka							12,307	12,307
182 Małgorzata Stanik							6,153	6,153
183 Witold Kurzępa							8,615	8,615
184 Jerzy Księżuk							6,080	6,080
185 Andrzej Wiesław Woźny							62,150	62,150
186 Jacek Dudzik							12,219	12,219
187 Ewa Mysiakowska							12,270	12,270
188 Mirosław Kordowski							12,270	12,270
189 Czesław Kaczor							3,681	3,681
190 Henryk Deptuła							3,681	3,681
191 Mirosław Krawczyk							9,202	9,202
192 Ryszard Dawid							6,113	6,113
193 Marzena Banach							2,334	2,334
194 Monika Hrynczyszyn							3,500	3,500
195 Anna Prokuratowska							4,856	4,856
196 Piotr Chojnacki							37,160	37,160
								-
	38,393,597	68,070	209,374	2,678,511	320,754	(1,597,764)	1,597,764	41,670,306