

CS01

Confirmation statement



Companies House



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

A fee may be payable
Please see 'How to pay' section



ACAGKHF6

22/08/2023

#191

COMPANIES HOUSE

www.gov.uk/companieshouse

✓ 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 the company officers, people with significant control (PSC), registered office address, or single alternative inspection address (SAIL) information.

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.

Other changes

If you need to make any 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 d 7 m 0 m 8 y 2 y 0 y 2 y 3

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:

Director², Secretary, Person authorised³, Charity commission receiver and manager, CIC manager, Judicial factor.

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**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.

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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				/ /
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				/ /

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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 2023

Shareholders	At 17.8.2022 Shares held - ord £0.01 each	Share issue (14.02.2023)	Share issue (31.03.2023)	Share issue (06.06.2023)	Transfer from	Transfer to	At 17.8.2023 Shares held - ord £0.01 each
1 AFORTI HOLDING SA	35,238,994	77,696	191,100	669,775	(1,510,019)	250,537	34,918,083
2 Józef Niemiec	84,800				-	-	84,800
3 Paweł Kurnatowski	96,205				-	-	96,205
4 Grzegorz Styś	25,740				-	-	25,740
5 Marek Pociask	29,000				-	-	29,000
6 Marek Czap	44,381				-	-	44,381
7 Dariusz Nowak	36,849				-	-	36,849
8 Piotr Czapelka	15,500				-	-	15,500
9 Marek Moskwa	74,960				-	-	74,960
10 Bolesław Łubocki	57,573				-	4,677	62,250
11 Zbigniew Łękowski	12,840				-	-	12,840
12 Jakub Kołacz	579,877				-	-	579,877
13 Tomasz Kuryłowicz	12,780				-	-	12,780
14 Stanisław Stypka	12,660				-	2,793	15,453
15 Paweł Kot	52,354				(13,420)	-	38,934
16 Roger Drosik	14,032				-	-	14,032
17 Michał Bielecki	34,285				-	-	34,285
18 Jerzy Prokuratorski	23,277				-	-	23,277
19 Adam Prokuratorski	11,639				-	-	11,639
20 Marcin Dębski	27,000				-	-	27,000
21 Piotr Chojnacki	185,802				-	-	185,802
22 Marek Filip	11,828				-	-	11,828
23 Piotr Michałek	11,860				-	-	11,860
24 Mariusz Młodecki	17,949				-	2,816	20,765
25 Jerzy Skibicki	33,613				-	-	33,613
26 Renata Twaróg	44,396				(44,396)	-	-
27 Krzysztof Kamiński	23,194				-	-	23,194
28 Łukasz Wacławik	11,087				-	-	11,087
29 Tomasz Kubacki	11,078				-	10,391	21,469
30 Barbara Bubak	22,156				-	-	22,156
31 Jolanta Anna Bielak	22,156				-	-	22,156
32 Jarosław Rothe	11,078				-	-	11,078
33 Marcin Fleszyński	44,312				-	-	44,312
34 Piotr Brotoń	11,141				-	-	11,141
35 Roman Cichoń	28,803				-	-	28,803
36 Andrzej Kula	11,047				-	-	11,047
37 Marcin Lasecki	11,141				-	-	11,141
38 Marcin Tabisz	11,079				-	-	11,079
39 Krzysztof Smentek	7,929				-	-	7,929
40 Joanna Sasal	199,402				-	-	199,402
41 Janina Wodzińska	11,151				-	-	11,151
42 Małgorzata Dłużewska	11,204				-	-	11,204
43 Wit Majewski	66,593				-	-	66,593
44 Wiesław Łazarewicz	13,319				-	-	13,319
45 Stanisław Lesiak	97,810				(33,171)	-	64,639
46 Tadeusz Marciniak	26,738				-	-	26,738
47 Artur Turek	11,141				-	-	11,141
48 Bartłomiej Idzi	11,099				-	-	11,099
49 Marcin Petelenz	11,099				-	-	11,099
50 Jakub Kisiel	11,047				-	-	11,047
51 Rafał Drużyński	16,648				-	-	16,648
52 Paweł Rabczak	25,622				-	-	25,622
53 Janusz Kostrzewa	23,042				-	-	23,042
54 Andrij Puszczński	30,396				-	-	30,396
55 Piotr Kanar	70,366				-	-	70,366
56 Maciej Lisowski	18,389				-	-	18,389
57 Eliza Ambroziak-Kowalczyk	15,790				(15,790)	-	-
58 Jerzy Łazowski	158,491				-	-	158,491
59 Ryszard Tarka	15,656				-	-	15,656
60 Marian Gołkowski	22,366				-	-	22,366
61 Jacek Łaska	68,088				-	-	68,088
62 Michał Janowski	201,244				-	-	201,244
63 Jerzy Wójcik	21,208				-	-	21,208

SHAREHOLDINGS AS AT 17 AUGUST 2023

Shareholders	At 17.8.2022 Shares held - ord £0.01 each	Share issue (14.02.2023)	Share issue (31.03.2023)	Share issue (06.06.2023)	Transfer from	Transfer to	At 17.8.2023 Shares held - ord £0.01 each
64 Dariusz Kosiński	101,226				-	-	101,226
65 Piotr Weber	26,891				-	-	26,891
66 Jan Wilk	44,818				-	-	44,818
67 Celina Szymańska	21,521				(21,521)	-	-
68 Dominik Maciejewski	22,495				-	-	22,495
69 Jacek Kot	20,130				-	-	20,130
70 Małgorzata Kot	11,183				(11,183)	-	-
71 Bogusław Bajcer	44,818				(44,818)	-	-
72 Tomasz Jasiński	67,484				-	-	67,484
73 Adam Surman	22,156				-	-	22,156
74 Alicja Marczak	13,319				-	-	13,319
75 Piotr Majewski	22,495				-	-	22,495
76 Adam Tworek	79,010				-	-	79,010
77 Andrzej Muszyński	26,687				-	-	26,687
78 Kazimierz Cisewski	29,076				-	-	29,076
79 Anna Muchowska	13,344				-	-	13,344
80 Artur Jaskólski	44,479				-	-	44,479
81 Maria Dankowska	44,733				-	-	44,733
82 Eryk Absalon	15,254				-	-	15,254
83 Beata Księżuk	17,758				-	-	17,758
84 Cezary Siodlarz	11,099				-	-	11,099
85 Maria Januszewicz	11,099				-	-	11,099
86 Janusz Jedynak	32,717				-	-	32,717
87 Ewa Osypowicz	17,792				-	-	17,792
88 Jarosław Halfar	592,721				-	-	592,721
89 Jerzy Chachula	144,557				-	6,000	150,557
90 Andrzej Habich	26,891				-	-	26,891
91 Władysław Kotyska	11,183				-	-	11,183
92 Grzegorz Wojcierowski	22,409				-	-	22,409
93 Robert Kalita	22,366				-	-	22,366
94 Jadwiga Baranowska	11,565				-	-	11,565
95 Jagna Staniaszek	11,204				-	-	11,204
96 Jan Jurkowski	11,120				-	-	11,120
97 Janina Białkiewicz	16,648				-	-	16,648
98 Józef Strachota	326,948				-	-	326,948
99 Jarosław Danelski	12,209				-	-	12,209
100 Mirosław Kordowski	31,313				-	14,149	45,462
101 Jerzy Święcański	22,863				-	-	22,863
102 Henryk Koszper	3,500				-	-	3,500
103 Jerzy Szymon Księżuk	22,198				-	-	22,198
104 Jolanta Suława	12,325				-	-	12,325
105 Kazimierz Chojnicki	15,538				-	-	15,538
106 Wanda Kot	15,656				(15,656)	-	-
107 Michał Pieczonka	13,420				(13,420)	-	-
108 Grzegorz Kot	14,538				(14,538)	-	-
109 Krzysztof Bardadyn	31,077				-	-	31,077
110 Mirosław Krawczyk	31,313				-	-	31,313
111 Ireneusz Krawczyk	31,313				-	-	31,313
112 Lesław Siwek	11,099				-	-	11,099
113 Lidia Mikulska	35,449				-	-	35,449
114 Mikołaj Krawczyk	33,550				-	-	33,550
115 Dariusz Kubiak	62,745				-	-	62,745
116 Mirosław Korzeb	51,332				-	-	51,332
117 Mirosław Malinowski	13,319				-	-	13,319
118 Rafał Rogowski	67,227				-	-	67,227
119 Robert Ciupa	13,319				-	4,661	17,980
120 Szymon Bubak	26,840				-	-	26,840
121 Piotr Biskup	55,916				-	-	55,916
122 Tomasz Biskup	8,947				-	-	8,947
123 Zbigniew Moryl	22,198				-	-	22,198
124 Ryszard Piatek	13,344				-	-	13,344
125 Jakub Muszarski	25,721				-	-	25,721
126 Sławomir Zabłocki	44,479				-	-	44,479

SHAREHOLDINGS AS AT 17 AUGUST 2023

Shareholders	At 17.8.2022 Shares held - ord £0.01 each	Share issue (14.02.2023)	Share issue (31.03.2023)	Share issue (06.06.2023)	Transfer from	Transfer to	At 17.8.2023 Shares held - ord £0.01 each
127 Teresa Żaczek	17,792				-	-	17,792
128 Janusz Filak	22,366				-	-	22,366
129 Wioletta Rewaj	54,709				-	-	54,709
130 Zbigniew Plutowski	47,598				-	3,710	51,308
131 Jan Nikołajew	71,709				-	-	71,709
132 Sławomir Socha	11,226				-	-	11,226
133. Wojciech Karkut	18,875				-	-	18,875
134 Marcin Brewczak	44,312				-	-	44,312
135 Andrzej Szkodziński	38,846				-	-	38,846
136 Toro Meble Sp. z o.o.	40,336				-	-	40,336
137 Wojciech Rola	44,818				-	-	44,818
138 Zofia Zielińska	31,358				-	-	31,358
139 Wiesław Murias	11,312				-	-	11,312
140 Bożena Perczak	22,624				(22,624)	-	-
141 Wacław Bukowski	13,199				-	-	13,199
142 Zbigniew Kuliberda	11,031				-	-	11,031
143 Paweł Kuciński	10,580				-	-	10,580
144 Wojciech Cofta	10,570				-	-	10,570
145 Jan Woźniowski	10,347				-	-	10,347
146 Andrzej Kula	10,426				-	-	10,426
147 Bogusław Jackowski	10,646				-	-	10,646
148 Izabela Renata Jurkowska	10,646				-	-	10,646
149 Wojciech Sztuba	20,000				-	-	20,000
150 Stanisław Schneider	6,141				-	4,632	10,773
151 Jacek Motyka	12,307				-	-	12,307
152 Małgorzata Stanik	6,153				-	-	6,153
153 Witold Kurzępa	8,615				-	-	8,615
154 Jerzy Księżuk	6,080				-	-	6,080
155 Andrzej Wiesław Woźny	62,150				-	-	62,150
156 Jacek Dudzik	12,219				-	-	12,219
157 Ewa Mysiakowska	12,270				-	-	12,270
158 Mirosław Kordowski	12,270				-	-	12,270
159 Czesław Kaczor	3,681				-	-	3,681
160 Henryk Deptuła	3,681				-	-	3,681
161 Mirosław Krawczyk	9,202				-	-	9,202
162 Ryszard Dawid	6,113				-	6,527	12,640
163 Marzena Banach	2,334				-	-	2,334
164 Monika Hrynczyszyn	3,500				-	-	3,500
165 Anna Prokuratorska	4,856				-	-	4,856
166 Piotr Chojnacki	37,160				-	-	37,160
167 Hermespol sp. z o.o.	-				-	483,740	483,740
168 Andrzej Abiński	-				-	9,284	9,284
169 Marcin Kruszewski	-				-	69,000	69,000
170 Maria Holdrowicz	-				-	6,401	6,401
171 Zbigniew Wowk	-				-	10,150	10,150
172 Paweł Turski	-				-	1,833	1,833
173 Wiesław Woźny	-				-	61,000	61,000
174 Ketys Capital sp. z o.o.	-				-	194,714	194,714
175 Janusz Wrembel	-				-	3,000	3,000
176 Karol Stasiak	-				-	1,835	1,835
177 Tomasz Iwaszko	-				-	1,870	1,870
178 Artut Trociński	-				-	1,830	1,830
179 Tomasz Wagner	-				-	4,745	4,745
180 Rafał Frankiewicz	-				-	1,889	1,889
181 Wiktor Szczepański	-				-	2,834	2,834
182 Janusz Kędziński	-				-	2,722	2,722
183 Zbigniew Pecyna	-				-	9,713	9,713
184 Roman Strachowski	-				-	14,037	14,037
185 Piotr Kosmański	-				-	9,039	9,039
186 Maciej Doruchowski	-				-	18,899	18,899
187 Hellfeier Sp. z o.o.	-				-	5,556	5,556
188 Andrzej Nowaczyk	-				-	46,012	46,012
189 Tomasz Idzikowski	-				-	4,696	4,696

SHAREHOLDINGS AS AT 17 AUGUST 2023

Shareholders	At 17.8.2022 Shares held - ord £0.01 each	Share issue (14.02.2023)	Share issue (31.03.2023)	Share issue (06.06.2023)	Transfer from	Transfer to	At 17.8.2023 Shares held - ord £0.01 each
190 Juliusz Łaszcz	-	-	-	-	-	37,299	37,299
191 Henryk Deptuła	-	-	-	-	-	8,048	8,048
192 Robert Zieliński	-	-	-	-	-	1,876	1,876
193 Krzysztof Kobyliński	-	-	-	-	-	36,656	36,656
194 Adam Biegański	-	-	-	-	-	10,000	10,000
195 Mieczysław Książkowski	-	-	-	-	-	5,555	5,555
196 Paweł Nowaczyk	-	-	-	-	-	9,202	9,202
197 Edward Lubelski	-	-	-	-	-	2,087	2,087
198 Andrzej Zajbert	-	-	-	-	-	4,707	4,707
199 Tomasz Prost	-	-	-	-	-	2,810	2,810
200 Janusz Żarko	-	-	-	-	-	9,352	9,352
201 Stanisław Rasiak	-	-	-	-	-	3,767	3,767
202 Jacek Wróbel	-	-	-	-	-	5,556	5,556
203 Piotr Herych	-	-	-	-	-	1,912	1,912
204 Ryszard Szyk	-	-	-	-	-	5,556	5,556
205 Andrzej Kuszewski	-	-	-	-	-	2,808	2,808
206 Marcin Kurszewski	-	-	-	-	-	55,000	55,000
207 Wipol Sp. z o.o.	-	-	-	-	-	213,847	213,847
208 Krzysztof Filipowski	-	-	-	-	-	6,882	6,882
209 Piotr Chojnacki	-	-	-	-	-	19,370	19,370
210 Robert Kalita	-	-	-	-	-	3,873	3,873
211 Piotr Knappek	-	-	-	-	-	7,745	7,745
212 Janusz Kulka	-	-	-	-	-	10,166	10,166
213 Jerzy Święcański	-	-	-	-	-	4,781	4,781
214 Teodozja Lniak	-	-	-	-	-	3,878	3,878
215 Tercyzjusz Biernacki	-	-	-	-	-	12,131	12,131
	41,670,306	77,696	191,100	669,775	(1,760,556)	1,760,556	42,608,877