



Second Filing of a Previously Filed Document

Company Name: **AFC BOURNEMOUTH LIMITED**

Company Number: **06632170**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125002
	A	Aggregate nominal value:	125002
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	125002
	B	Aggregate nominal value:	125002
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	20860
Currency:	GBP	Aggregate nominal value:	20860000

Prescribed particulars

EACH SHARE IS NON-VOTING. EACH SHARE IS ENTITLED TO AN ANNUAL DIVIDEND OF 0% OF PAR VALUE AND ANY OTHER DISTRIBUTION, BEFORE ANY CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	270864
		Total aggregate nominal value:	21110004
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	125002 ORDINARY A shares held as at the date of this confirmation statement
Name:	TURQUOISE BIDCO LIMITED
Shareholding 2:	125002 ORDINARY B shares held as at the date of this confirmation statement
Name:	TURQUOISE BIDCO LIMITED
Shareholding 3:	20860 PREFERENCE shares held as at the date of this confirmation statement
Name:	TURQUOISE BIDCO LIMITED