



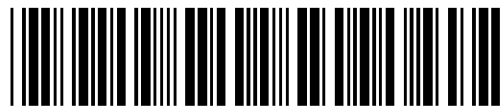
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AFFINITY CONNECTIONS LIMITED**

Company Number: **03235693**



Received for filing in Electronic Format on the: **22/10/2020**

X9G6K5RN

Company Name: **AFFINITY CONNECTIONS LIMITED**

Company Number: **03235693**

Confirmation **08/08/2020**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **30 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDSAY GIBBONS**

Shareholding 2: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM GIBBONS**

Shareholding 3: **5 transferred on 2020-07-30  
5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AMY GIBBONS**

Shareholding 4: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GIBBONS**

Shareholding 5: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GIBBONS**

Shareholding 6: **5 transferred on 2020-07-30  
5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSANNA FUNG**

Shareholding 7: **5 transferred on 2020-07-30  
5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDSAY GIBBONS**

Shareholding 8: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GIBBONS**

Shareholding 9: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AMY GIBBONS**

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

Name: **LINDSAY GIBBONS**

Shareholding 11: **5 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS SALT**

Shareholding 12: **5 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES GIBBONS**

Shareholding 13: **5 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM GIBBONS**

## **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