



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AFP Services Limited**

Company Number: **04511386**



Received for filing in Electronic Format on the: **16/08/2019**

X8C02ZGR

Company Name: **AFP Services Limited**

Company Number: **04511386**

Confirmation **14/08/2019**

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>100</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>167</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.67</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10167</b>
		Total aggregate nominal value:	<b>101.67</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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HENRY KILPATRICK**

Shareholding 2: **3900 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE CLARE PEEL**

Shareholding 3: **5100 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDMUND RICHARD PEEL**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH WOOLHOUSE**

Shareholding 5: **167 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE CASEY**

## **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