



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AFFINITY 2000 LIMITED**

Company Number: **03192945**



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X64QK9RL

Company Name: **AFFINITY 2000 LIMITED**

Company Number: **03192945**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	909
	ORDINARY	Aggregate nominal value:	9.09

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL HAVE ONE VOTE. A DECISION IS TAKEN BY A MAJORITY OF THE VOTES OF THE PARTICIPATING SHAREHOLDERS. THE DIRECTORS MAY DECLARE A DIVIDEND ON 'A' ORDINARY SHARES TO THE EXCLUSION OF 'B' ORDINARY OR 'C' ORDINARY SHARES.

Class of Shares:	B	Number allotted	6364
	ORDINARY	Aggregate nominal value:	63.64

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL HAVE ONE VOTE. A DECISION IS TAKEN BY A MAJORITY OF THE VOTES OF THE PARTICIPATING SHAREHOLDERS. THE DIRECTORS MAY DECLARE A DIVIDEND ON 'B' ORDINARY SHARES TO THE EXCLUSION OF 'A' ORDINARY OR 'C' ORDINARY SHARES.

Class of Shares:	C	Number allotted	2727
	ORDINARY	Aggregate nominal value:	27.27

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL HAVE ONE VOTE. A DECISION IS TAKEN BY A MAJORITY OF THE VOTES OF THE PARTICIPATING SHAREHOLDERS. THE DIRECTORS MAY DECLARE A DIVIDEND ON 'C' ORDINARY SHARES TO THE EXCLUSION OF 'A' ORDINARY OR 'B' ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AVANTIA LIMITED**

Registered or Principal Office Address: **AVANTIA HOUSE 29 THAMES STREET
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 1PH**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03821497**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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