



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A F P Consulting Engineers Limited**

Company Number: **03871468**



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Company Name: **A F P Consulting Engineers Limited**

Company Number: **03871468**

Confirmation **04/11/2016**

Statement date:

Sic Codes: **41201**

Principal activity **Construction of commercial buildings**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	0 ORD shares held as at the date of this confirmation statement ANDREW JOHN LUCAS WATSON
Shareholding 2: Name:	1 transferred on 2016-04-08 0 ORD shares held as at the date of this confirmation statement NIGEL ANTHONY WILSON
Shareholding 3: Name:	1 transferred on 2016-04-08 0 ORD shares held as at the date of this confirmation statement PETER LESLIE STUART
Shareholding 4: Name:	1 transferred on 2016-04-08 0 ORD shares held as at the date of this confirmation statement STEPHEN CLIVE GRANGE
Shareholding 5: Name:	1 transferred on 2016-04-08 0 ORD shares held as at the date of this confirmation statement NIGEL ANTHONY WILSON (AS NOMINEE FOR THE PARTNERS & SPOUSES OF ANDREW FIREBRACE PARTNERSHIP)
Shareholding 6: Name:	4 ORD shares held as at the date of this confirmation statement ANDREW FIREBRACE PARTNERSHIP LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANDREW FIREBRACE PARTNERSHIP LTD**

Registered or Principal
Office Address: **STABLE BARN PARK END
SWAFFHAM BULBECK
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB25 0NA**

Legal Form: **LIMITED**

Governing Law: **UK**

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