



Confirmation Statement

Company Name: **AF Consulting UK Limited**

Company Number: **05388270**



X6591BMJ

Received for filing in Electronic Format on the: **27/04/2017**

Company Name: **AF Consulting UK Limited**

Company Number: **05388270**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ANTHONY ROBERT FOULDS**

Service Address: **30, BLUEBELL RISE GRANGE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 5DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS WENDY FOULDS**

Service Address: **30, BLUEBELL RISE GRANGE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 5DF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1982**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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