



Confirmation Statement

Company Name: **AFFECTIVELY LTD**

Company Number: **08672970**



Received for filing in Electronic Format on the: **05/11/2016**

X5J332JT

Company Name: **AFFECTIVELY LTD**

Company Number: **08672970**

Confirmation Statement date: **02/09/2016**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1143
Currency:	GBP	Aggregate nominal value:	1.143

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1143
		Total aggregate nominal value:	1.143
		Total aggregate amount unpaid:	1.143

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: **143 ORD shares held as at the date of this confirmation statement**
Name: **TARIQ ARES**

Shareholding 2: **1000 ORD shares held as at the date of this confirmation statement**
Name: **SHIVANTHAN RAJENDRAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/09/2016**
registrable:

Name: **MR SHIVANTHAN RAJENDRAN**

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Date of Birth: ****/03/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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