



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AFW HUNGARY LIMITED**

Company Number: **09861581**



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Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **AFW HUNGARY LIMITED**

Company Number: **09861581**

Confirmation **05/11/2016**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO THE CAPITAL TO PARTICIPATE IN A DISTRIBUTION. (INCLUDING ON A WINDING.UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NON-REDEENIABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **AFW FINANCE 2 LIMITED**

Registered or Principal Office Address: **BOOTH'S PARK CHELFORD ROAD  
KNUTSFORD  
ENGLAND  
WA16 8QZ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09861575**

### Nature of control

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

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