



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AF HOLDCO LIMITED**

Company Number: **10628135**



Received for filing in Electronic Format on the: **25/02/2019**

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Company Name: **AF HOLDCO LIMITED**

Company Number: **10628135**

Confirmation **19/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, FULL DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF FIRST, IN PAYING £1 TO THE B1 AND B2 SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF B1 AND B2 SHARES HELD BY THEM RESPECTIVELY; SECOND, IN PAYING £1 TO THE DEFERRED SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF DEFERRED SHARES HELD BY THEM RESPECTIVELY; AND THIRD, IN DISTRIBUTING THE BALANCE (IF ANY) AMONGST THE SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF A SHARES HELD BY THEM RESPECTIVELY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B1	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, NO DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF FIRST, IN PAYING £1 TO THE B1 AND B2 SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF B1 AND B2 SHARES HELD BY THEM RESPECTIVELY; SECOND, IN PAYING £1 TO THE DEFERRED SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF DEFERRED SHARES HELD BY THEM RESPECTIVELY; AND THIRD, IN DISTRIBUTING THE BALANCE (IF ANY) AMONGST THE SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF A SHARES HELD BY THEM RESPECTIVELY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B2	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, NO DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF FIRST, IN PAYING £1 TO THE B1 AND B2 SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF B1 AND B2 SHARES HELD BY THEM RESPECTIVELY; SECOND, IN PAYING £1 TO THE DEFERRED SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF DEFERRED SHARES HELD BY THEM RESPECTIVELY; AND THIRD, IN DISTRIBUTING THE BALANCE (IF ANY) AMONGST

THE SHAREHOLDERS IN PROPORTION TO THE NUMBERS OF A SHARES HELD BY THEM
RESPECTIVELY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	161
		Total aggregate nominal value:	161
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **150 A shares held as at the date of this confirmation statement**
Name: **FUSION GLOBAL INVESTMENTS HOLDCO LIMITED**

Shareholding 2: **10 B1 shares held as at the date of this confirmation statement**
Name: **FUSION GLOBAL INVESTMENTS HOLDCO LIMITED**

Shareholding 3: **1 B2 shares held as at the date of this confirmation statement**
Name: **ASO (GP) III LIMITED**

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