



Confirmation Statement

Company Name: **AFIMEX LIMITED**

Company Number: **NI025237**



Received for filing in Electronic Format on the: **27/07/2016**

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Company Name: **AFIMEX LIMITED**

Company Number: **NI025237**

Confirmation **22/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

1) HOLDERS OF ORDINARY SHARES HAVE FULL VOTING RIGHTS. 2) ORDINARY SHAREHOLDERS HAVE ENTITLEMENT TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. 3) ORDINARY SHAREHOLDERS HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

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 **22/07/2016**
registrable:

Name: **MR STEPHEN WILLIAMSON**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/06/1946**

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 **22/07/2016**
registrable:

Name: **MRS ESTHER WILLIAMSON**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/01/1949**

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