



**Confirmation Statement**

Company Name: **A F METAL FABRICATION LIMITED**

Company Number: **08272705**



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X5JVPT8J

Company Name: **A F METAL FABRICATION LIMITED**

Company Number: **08272705**

Confirmation **30/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.**

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

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRAZER RUSSELL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX PRICE**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAMILA RUSSELL**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NADINE JONES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/10/2016**

Name: **MR ALEX PRICE**

Service Address: **43 MEDWAY  
HAILSHAM  
ENGLAND  
BN27 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1983**

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 registrable: **30/10/2016**

Name: **MR FRAZER RUSSELL**

Service Address: **50 LUNDY WALK  
HAILSHAM  
ENGLAND  
BN27 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1987**

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