



Confirmation Statement

Company Name: **AFFINITURE INVESTMENTS LIMITED**

Company Number: **07685360**



Received for filing in Electronic Format on the: **12/04/2017**

X648EFJC

Company Name: **AFFINITURE INVESTMENTS LIMITED**

Company Number: **07685360**

Confirmation **30/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1484
Currency:	GBP	Aggregate nominal value:	1484

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1484
		Total aggregate nominal value:	1484
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/03/2017**

Name: **MR PETER RICHARD MURRAY**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **30/03/2017**
registrable:

Name: **MR JONATHAN DAVID BACK**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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