



**Confirmation Statement**

Company Name: **AFC BOURNEMOUTH LIMITED**

Company Number: **06632170**



X5ZENXLV

Received for filing in Electronic Format on the: **02/02/2017**

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Company Name: **AFC BOURNEMOUTH LIMITED**

Company Number: **06632170**

Confirmation **31/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125002</b>
	<b>A</b>	Aggregate nominal value:	<b>125002</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125002</b>
	<b>B</b>	Aggregate nominal value:	<b>125002</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>20860</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20860000</b>

Prescribed particulars

**EACH SHARE IS NON-VOTING. EACH SHARE IS ENTITLED TO AN ANNUAL DIVIDEND OF 0% OF PAR VALUE AND ANY OTHER DISTRIBUTION, BEFORE ANY CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>270864</b>
		Total aggregate nominal value:	<b>21110004</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

**06/04/2016**

Name: **MR MAXIM VICTOROVICH DEMIN**

Service address recorded as Company's registered office

### Nature of control

the trustees of that trust (in their capacity as such) hold, 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