



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AFFINITY SMART LIMITED**

Company Number: **04744841**



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XC67TQ81

Company Name: **AFFINITY SMART LIMITED**

Company Number: **04744841**

Confirmation **17/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF ORDINARY B SHARES WILL CARRY NO VOTING RIGHTS AT ANY GENERAL MEETING OF THE COMPANY AND NO RIGHTS TO PARTICIPATE IN RESPECT OF CAPITAL DISTRIBUTION ON WINDING UP OF THE COMPANY. HOWEVER THIS CLASS OF SHARES WILL BEAR THE RIGHTS TO DIVIDENDS VOTED AND DISTRIBUTED AS AND WHEN APPROPRIATE.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE HOLDER OF ORDINARY C SHARES WILL CARRY NO VOTING RIGHTS AT ANY GENERAL MEETING OF THE COMPANY AND NO RIGHTS TO PARTICIPATE IN RESPECT OF CAPITAL DISTRIBUTION ON WINDING UP OF THE COMPANY. HOWEVER THIS CLASS OF SHARES WILL BEAR THE RIGHTS TO DIVIDENDS VOTED AND DISTRIBUTED AS AND WHEN APPROPRIATE.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300

Total aggregate amount **0**
unpaid:

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: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **AFFINITY HOLDINGS LTD**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KAMLA MOHANLAL PATEL**

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NISHEET PATEL**

Shareholding 4: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **NISHEET PATEL**

Shareholding 5: **50 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ASIM SALEEM**

Shareholding 6: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASIM SALEEM**

Shareholding 7: **50 C ORDINARY shares held as at the date of this confirmation statement**
Name: **NASIM SALEEM**

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