



Confirmation Statement

Company Name: **A.E. Poxon & Sons Limited**

Company Number: **01009113**



X5IFCG3M

Received for filing in Electronic Format on the: **26/10/2016**

Company Name: **A.E. Poxon & Sons Limited**

Company Number: **01009113**

Confirmation **22/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	18000
	ORDINARY	Aggregate nominal value:	18000
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	22000
	ORDINARY	Aggregate nominal value:	22000
	SHARES		

Currency: **GBP**

Prescribed particulars

RESTRICTED RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRISTOPHER GORDON POXON**

Service Address: **27 HIGH STREET
BROWNHILLS
WEST MIDLANDS
ENGLAND
WS8 6EF**

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

Date of Birth: ****/07/1958**

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 **06/04/2016**
registrable:

Name: **MR NICK ARTHUR POXON**

Service Address: **27 HIGH STREET
BROWNHILLS
WEST MIDLANDS
ENGLAND
WS8 6EF**

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

Date of Birth: ****/01/1958**

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