



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AXIS INTERNATIONAL LIMITED**

Company Number: **03289575**



Received for filing in Electronic Format on the: **25/03/2023**

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Company Name: **AXIS INTERNATIONAL LIMITED**

Company Number: **03289575**

Confirmation Statement date: **14/03/2023**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3500
	(FULLY	Aggregate nominal value:	3500
	PAID)		

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY MEMBER (EVEN IF HE IS A MEMBER OR IS A PROXY FOR MORE THAN ONE MEMBER) SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	49000
	(PARTLY	Aggregate nominal value:	49000
	PAID)		

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY MEMBER (EVEN IF HE IS A MEMBER OR IS A PROXY FOR MORE THAN ONE MEMBER) SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52500
		Total aggregate nominal value:	52500
		Total aggregate amount	36750
		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: **3500 ORDINARY (FULLY PAID) shares held as at the date of this confirmation statement**

Name: **ROBIN JAMES MOSTYN PUGH**

Shareholding 2: **49000 ORDINARY (PARTLY PAID) shares held as at the date of this confirmation statement**

Name: **ROBIN JAMES MOSTYN PUGH**

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