



Confirmation Statement

Company Name: **AXC. LIMITED**

Company Number: **04334977**



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Company Name: **AXC. LIMITED**

Company Number: **04334977**

Confirmation **05/12/2016**

Statement date:

Sic Codes: **70229**

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

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A. FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON PREFERENTIAL. B. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INRESPECT OF DIVIDENDS WITHOUT ANY RESTRICTION OR PREFERENCE. C.FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP). D.SHARE IS NOT TO BE AND IS NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A. FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON PREFERENTIAL. B. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INRESPECT OF DIVIDENDS WITHOUT ANY RESTRICTION OR PREFERENCE. C.FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP). D.SHARE IS NOT TO BE AND IS NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A. FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON PREFERENTIAL. B. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INRESPECT OF DIVIDENDS WITHOUT ANY RESTRICTION OR PREFERENCE. C.FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP). D.SHARE IS NOT TO BE**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY GORDON GLEW**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CATHARINE CECILIA GRUNDY**

Shareholding 3: **1 'A' ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY GORDON GLEW**

Shareholding 4: **1 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CATHARINE CECILIA GRUNDY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ANTHONY GORDON GLEW**

Service Address: **70 RYLAND ROAD  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B15 2BW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1943**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **CATHARINE CECILIA GRUNDY**

Service Address: **70 RYLAND ROAD  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B15 2BW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1953**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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