



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Axis Controls (NW) Limited**

Company Number: **06681671**



Received for filing in Electronic Format on the: **04/09/2019**

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Company Name: **Axis Controls (NW) Limited**

Company Number: **06681671**

Confirmation **27/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	B 1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES CARRY RIGHTS TO RECEIVE SUCH DIVIDENDS AS THE COMPANY SHALL DECLARE AND PAY FROM TIME TO TIME. THE B ORDINARY SHARES CARRY NO RIGHTS TO A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE. THE B ORDINARY SHARES ARE NON VOTING AND NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1050
		Total aggregate nominal value:	1050
		Total aggregate amount unpaid:	0

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: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS KAREN HALLMARK**

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

Name: **MS KAREN HALLMARK**

Shareholding 3: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR COLIN ROBERT HARDY**

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