



Confirmation Statement

Company Name: **Axis Photonics Limited**

Company Number: **04327988**



X5M58LWG

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **Axis Photonics Limited**

Company Number: **04327988**

Confirmation **23/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	'A'	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	2
	'B'	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **ANGELA CASS**

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

Name: **ANGELA CASS**

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

Name: **STEPHEN CASS**

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

Name: **STEPHEN CASS**

Shareholding 5: **1 transferred on 2016-09-01**

1 transferred on 2016-09-01

0 ORDINARY 'B' shares held as at the date of this confirmation statement

Name: **GILLIAN PAULLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN CASS**

Service Address: **18 HIGHCLERE ROAD GREAT NOTLEY
BRAINTREE
ESSEX
ENGLAND
CM77 7WX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1963**

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.

Notification Details

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

Name: **MRS ANGELA CASS**

Service Address: **18 HIGHCLERE ROAD GREAT NOTLEY
BRAINTREE
ESSEX
ENGLAND
CM77 7WX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1962**

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.

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