



Confirmation Statement

Company Name: **A.E. DIXON & SON LIMITED**

Company Number: **00329884**



Received for filing in Electronic Format on the: **24/04/2017**

X650WROX

Company Name: **A.E. DIXON & SON LIMITED**

Company Number: **00329884**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500
Currency:	GBP	Aggregate nominal value:	2500

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTE PER SHARE AND RANK EQUALLY IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500
		Total aggregate nominal value:	2500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN EMBLEY BURKE**

Service Address: **15A WOODGATE AVENUE
ROCHDALE
ENGLAND
OL11 4DW**

Country/State Usually
Resident: **NEW ZEALAND**

Date of Birth: ****/10/1960**

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: **MS ABIGAIL PALMER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1980**

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