



Confirmation Statement

Company Name: **A.E. POXON LIMITED**

Company Number: **01583398**



X5CYVWM8

Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **A.E. POXON LIMITED**

Company Number: **01583398**

Confirmation **03/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

ALL SHARES ARE OF EQUAL VOTING VALUE.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC. OR REDEMPTION RIGHTS.

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

Currency: **GBP**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC. OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5002
		Total aggregate nominal value:	5002
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HUMPHRIES**

Shareholding 2: **2250 ORDINARY shares held as at the date of this confirmation statement**

Name: **T.K. GALBRAITH**

Shareholding 3: **2250 ORDINARY shares held as at the date of this confirmation statement**

Name: **F. V. GALBRAITH**

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

Name: **THOMAS KEITH GALBRAITH**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FAYNE VICTORIA GALBRAITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **03/08/2016**
registrable:

Name: **MR THOMAS KEITH GALBRAITH**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/10/1932**

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 **03/08/2016**
registrable:

Name: **MRS FAYNE VICTORIA GALBRAITH**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/05/1945**

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