



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Axon Management (Peterborough) Limited**

Company Number: **04547118**



Received for filing in Electronic Format on the: **09/10/2018**

X7G7TMKR

Company Name: **Axon Management (Peterborough) Limited**

Company Number: **04547118**

Confirmation **27/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
	1 GBP	Aggregate nominal value:	101
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED RE 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 SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OR CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE ELIZABETH PARRISH & ADRIAN JAMES PARRISH**

Shareholding 2: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **BALAGAN LTD**

Shareholding 3: **5 transferred on 2018-04-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BURALL DEVELOPMENTS LTD**

Shareholding 4: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **CANTER HOLLAND SERVICES LTD**

Shareholding 5: **7 ORDINARY shares held as at the date of this confirmation statement**
Name: **DATUM PROPERTIES LTD**

Shareholding 6: **7 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENTON & CO TRUSTEES**

Shareholding 7: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVOLVING NETWORKS LIMITED**

Shareholding 8: **9 transferred on 2018-04-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EXCLUSIVE CONNECTIONS HOLDINGS LTD**

Shareholding 9: **7 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREENSTONES HOLDINGS LTD**

Shareholding 10: **7 ORDINARY shares held as at the date of this confirmation statement**
Name: **HORNBUCKLE MITCHELL TRUSTEES LIMITED**

Shareholding 11: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNCH WOOD INVESTMENTS LLP**

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PECT CONSULTANCY LTD**

Shareholding 13: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSIMMON HOMES LTD**

Shareholding 14: Name:	4 ORDINARY shares held as at the date of this confirmation statement PIRMO ENTERPRISES LIMITED
Shareholding 15: Name:	6 ORDINARY shares held as at the date of this confirmation statement PSK PENSIONS TRUST
Shareholding 16: Name:	8 ORDINARY shares held as at the date of this confirmation statement RICHARD ELWELL, DAVID WATCHORN, PAUL SAXON & MW TRUSTEES LTD
Shareholding 17: Name:	4 ORDINARY shares held as at the date of this confirmation statement STANDARD LIFE TRUSTEE CO LTD
Shareholding 18: Name:	3 ORDINARY shares held as at the date of this confirmation statement TERENCE REGINALD STAFFORD & SUSAN MARY STAFFORD
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR IAN STUART ANWYL WYNN WILLIAMS

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