



Confirmation Statement

Company Name: **AXON AUTOMOTIVE LIMITED**

Company Number: **05653157**



Received for filing in Electronic Format on the: **26/12/2016**

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Company Name: **AXON AUTOMOTIVE LIMITED**

Company Number: **05653157**

Confirmation **13/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS ON WINDING UP OF COMPANY

Class of Shares:	B	Number allotted	5000
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

NON VOTING RIGHTS FULL DIVIDEND RIGHTS VOTING RIGHTS ON ISSUE OF NEW SHARE CAPITAL

Class of Shares:	REDEEMABLE	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	40100
		Total aggregate amount unpaid:	40100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER JOHN TAYLOR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **MR LYNDON MARK SANDERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **DR KEVIN ALBERT LINDSEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **01/08/2016**

Name: **FAR-UK LTD**

Registered or Principal Office Address: **UNIT 29 NOTTINGHAM SOUTH & WILFORD INDUSTRIAL ESTATE
RUDDINGTON LANE
NOTTINGHAM
ENGLAND
NG11 7EP**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08129741**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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