



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AXIOM YORKSHIRE LIMITED**

Company Number: **06895469**



Received for filing in Electronic Format on the: **08/05/2018**

X75HSCJE

Company Name: **AXIOM YORKSHIRE LIMITED**

Company Number: **06895469**

Confirmation **05/05/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>86</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>86</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE THE HOLDERS OF ORDINARY SHARES AND A ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AT THE SOLE DISCRETION OF THE HOLDERS OF THE ORDINARY SHARES ACTING TOGETHER (PROVIDED THAT ANY DIVIDEND SO DECLARED SHALL BE PAYABLE TO ALL SHAREHOLDERS ON A PRO RATA BASIS) UPON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SHAREHOLDERS SHALL BE ENTITLED, IN RESPECT OF THEIR SHARES, TO THE FOLLOWING (AFTER PAYMENT OF THE COMPANY'S LIABILITIES): FIRST, IN PAYING TO THE SHAREHOLDERS A SUM EQUAL TO ANY UNPAID DIVIDENDS DUE UNDER THE ARTICLES SECOND, IN PAYING TO THE SHAREHOLDERS THE CAPITAL PAID UP OR CREDITED AS PAID UP ON ANY ORDINARY SHARES AND A ORDINARY SHARES; AND THEREAFTER, IN PAYING TO THE ORDINARY SHAREHOLDERS AND A ORDINARY SHAREHOLDERS ANY BALANCE OF SUCH SURPLUS ASSETS ON A PRO RATA BASIS (BASED ON EACH HOLDER'S RESPECTIVE HOLDING OF ORDINARY SHARES AND A ORDINARY SHARES)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE THE HOLDERS OF ORDINARY SHARES AND A ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AT THE SOLE DISCRETION OF THE HOLDERS OF THE ORDINARY SHARES ACTING TOGETHER (PROVIDED THAT ANY DIVIDEND SO DECLARED SHALL BE PAYABLE TO ALL SHAREHOLDERS ON A PRO RATA BASIS) UPON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SHAREHOLDERS SHALL BE ENTITLED, IN RESPECT OF THEIR SHARES, TO THE FOLLOWING (AFTER PAYMENT OF THE COMPANY'S LIABILITIES): FIRST, IN PAYING TO THE SHAREHOLDERS A SUM EQUAL TO ANY UNPAID DIVIDENDS DUE UNDER THE ARTICLES SECOND, IN PAYING TO THE SHAREHOLDERS THE CAPITAL PAID UP OR CREDITED AS PAID UP ON ANY ORDINARY SHARES AND A ORDINARY SHARES; AND THEREAFTER, IN PAYING TO THE ORDINARY SHAREHOLDERS AND A ORDINARY SHAREHOLDERS ANY BALANCE OF SUCH SURPLUS ASSETS ON A PRO RATA BASIS**

(BASED ON EACH HOLDER'S RESPECTIVE HOLDING OF ORDINARY SHARES AND A  
ORDINARY SHARES)

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:       **7 transferred on 2017-05-19**  
                              **0 A ORDINARY shares held as at the date of this confirmation**  
                              **statement**  
Name:                   **CLAIRE SADLER**

Shareholding 2:       **7 transferred on 2017-05-19**  
                              **0 A ORDINARY shares held as at the date of this confirmation**  
                              **statement**  
Name:                   **JUDITH BUTLER**

Shareholding 3:       **100 ORDINARY shares held as at the date of this confirmation**  
                              **statement**  
Name:                   **GLASSHOUGHTON PROPERTIES LTD**

## **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