



Confirmation Statement

Company Name: **Pax Associates Limited**

Company Number: **07411284**



Received for filing in Electronic Format on the: **15/11/2016**

X5JT19SR

Company Name: **Pax Associates Limited**

Company Number: **07411284**

Confirmation **18/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150</b>
		Total aggregate nominal value:	<b>150</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALAN CLIFFORD HARRIS**

Service Address: **GORLLWYN PENDOYLAN  
COWBRIDGE  
SOUTH GLAMORGAN  
WALES  
CF71 7UJ**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/10/1967**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR GEOFFREY RICHARD HARRIS**

Service Address: **264 BEACONSFIELD ROAD  
LONDON  
UNITED KINGDOM  
SE9 4ED**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1977**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR MICHAEL XIBERRAS**

Service Address: **BURR LODGE 3 LITTLE PARK LANE  
EPSOM  
SURREY  
ENGLAND  
KT17 3DU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1958**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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