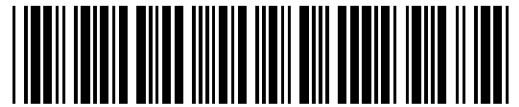




Confirmation Statement

Company Name: **Axon Moore Group Ltd**

Company Number: **09510842**



Received for filing in Electronic Format on the: **06/04/2017**

X63SLGOR

Company Name: **Axon Moore Group Ltd**

Company Number: **09510842**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

SUBJECT TO ARTICLES 7.7.2 AND THE PROVISIONS OF THE ACT, AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 323 OF THE ACT, SHALL HAVE ONE VOTE AND ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON, BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH IT IS THE HOLDER. ON A WRITTEN RESOLUTION EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH IT IS THE HOLDER. ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY ACCOUNTING PERIOD OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH OF THEM RESPECTIVELY, AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES), ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF IT'S LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH OF THEM RESPECTIVELY, AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID IAN MOORE**

Service Address: **4TH FLOOR ALEXANDRA BUILDINGS QUEEN STREET
LINCOLN SQUARE
MANCHESTER
ENGLAND
M2 5LF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1969**

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.

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

Notification Details

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

Name: **MR DERRICK WATSON**

Service Address: **4TH FLOOR ALEXANDRA BUILDINGS LINCOLN SQUARE
QUEEN STREET
MANCHESTER
ENGLAND
M2 5LF**

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

Date of Birth: ****/04/1970**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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