



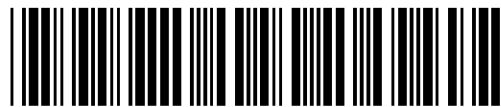
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Axon Moore Group Ltd**

Company Number: **09510842**



Received for filing in Electronic Format on the: **04/04/2018**

X736HTDN

Company Name: **Axon Moore Group Ltd**

Company Number: **09510842**

Confirmation **26/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7700
Currency:	GBP	Aggregate nominal value:	7700

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:	7700
		Total aggregate nominal value:	7700
		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: **1000 transferred on 2017-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VIRGINIA COLES**

Shareholding 2: **1000 transferred on 2017-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW RICHARD EDWARDS**

Shareholding 3: **2310 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID IAN MOORE**

Shareholding 4: **2310 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE MOORE**

Shareholding 5: **300 transferred on 2017-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ERIC TOMLINSON**

Shareholding 6: **1540 ORDINARY shares held as at the date of this confirmation statement**
Name: **DERRICK WATSON**

Shareholding 7: **1540 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL WATSON**

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