



Confirmation Statement

Company Name: **1 UP ACCESS LTD.**

Company Number: **06660591**



Received for filing in Electronic Format on the: **03/05/2017**

X65OOSTU

Company Name: **1 UP ACCESS LTD.**

Company Number: **06660591**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	120
	ORDINARY	Aggregate nominal value:	120

Currency: **GBP**

Prescribed particulars

THE 'A' ORDINARY SHARES (PREVIOUSLY ORDINARY SHARES) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARE.

Class of Shares:	B	Number allotted	35
	ORDINARY	Aggregate nominal value:	35

Currency: **GBP**

Prescribed particulars

THE 'B' ORDINARY SHARES (PREVIOUSLY ORDINARY SHARES) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	C	Number allotted	35
	ORDINARY	Aggregate nominal value:	35

Currency: **GBP**

Prescribed particulars

THE 'C' ORDINARY SHARES (PREVIOUSLY ORDINARY SHARES) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	190
		Total aggregate nominal value:	190
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JONATHAN WESLEY WARDELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1969**

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.

Notification Details

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

Name: **MR BEN JAMES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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