



Confirmation Statement

Company Name: **OPEN ACCESS FINANCE LTD**

Company Number: **08778211**



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Received for filing in Electronic Format on the: **30/11/2016**

Company Name: **OPEN ACCESS FINANCE LTD**

Company Number: **08778211**

Confirmation Statement date: **18/11/2016**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1961
Currency:	GBP	Aggregate nominal value:	0.196

Prescribed particulars

THE DEFERRED SHARES DO NOT CARRY ANY VOTING RIGHTS, ARE NOT ENTITLED TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS OF THE COMPANY, CARRY LIMITED SUBORDINATE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY AND ARE FULLY REDEEMABLE AT THE COMANY'S OPTION.

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	314
Currency:	GBP	Aggregate nominal value:	0.0314

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1169
Currency:	GBP	Aggregate nominal value:	0.1169

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	4198
Currency:	GBP	Aggregate nominal value:	0.4198

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	4027
Currency:	GBP	Aggregate nominal value:	0.4027

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	4026
Currency:	GBP	Aggregate nominal value:	0.4026

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	784
Currency:	GBP	Aggregate nominal value:	0.0784

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1168
Currency:	GBP	Aggregate nominal value:	0.1168

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37647
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Total aggregate nominal value:	3.7646
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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHWIN PARAMESWARAN**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RITOSUBHRO HALDAR**

Shareholding 3: **8053 ORDINARY shares held as at the date of this confirmation statement**

Name: **JON WOOD**

Shareholding 4: **4198 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA MOORE**

Shareholding 5: **2337 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BARCLAY**

Shareholding 6: **314 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MYERS**

Shareholding 7: **784 ORDINARY shares held as at the date of this confirmation statement**

Name: **SABYASACHI MOHANTY**

Shareholding 8: **1961 DEFERRED shares held as at the date of this confirmation statement**

Name: **ADAM PYE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RITOSUBHRO HALDAR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1977**

Nationality: **BRITISH**

Nature of control

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

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 ASHWIN PARAMESWARAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1980**

Nationality: **BRITISH**

Nature of control

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

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