



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **06660591**



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X7574JEY

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

Company Number: **06660591**

Confirmation **30/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	95
	ORDINARY	Aggregate nominal value:	95

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.

Class of Shares:	D	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **190**

Total aggregate nominal

value:

Total aggregate amount **0**

unpaid:

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: **35 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JON WARDELL**

Shareholding 2: **25 transferred on 2018-02-09
95 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN STEPHEN JAMES**

Shareholding 3: **35 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JON WARDELL**

Shareholding 4: **25 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MID-WAY DEVELOPMENTS LTD**

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