



**Confirmation Statement**

Company Name: **ACCESS IRRIGATION LIMITED**

Company Number: **01291598**



X5M57BFU

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **ACCESS IRRIGATION LIMITED**

Company Number: **01291598**

Confirmation **19/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25500</b>

Prescribed particulars

**ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25500</b>
		Total aggregate nominal value:	<b>25500</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ALAN CLARKE</b>
Shareholding 2:	<b>3125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL PEARCE</b>
Shareholding 3:	<b>3125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRISCILLA PALMER</b>
Shareholding 4:	<b>3125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID IVERSON</b>
Shareholding 5:	<b>6500 transferred on 2016-10-12 6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD FRANCIS PEARCE</b>
Shareholding 6:	<b>3125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY A PEARCE</b>
Shareholding 7:	<b>6500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW PEARCE</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **12/10/2016**

Name: **MR MATTHEW DORIAN PEARCE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1969**

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.

## **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