



Confirmation Statement

Company Name: **ACCOMPLISH LTD**

Company Number: **04322169**



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Company Name: **ACCOMPLISH LTD**

Company Number: **04322169**

Confirmation **28/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARRI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARRI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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:	1 transferred on 2016-11-01
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE ALICE MARKS
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH JANE MARKS
Shareholding 3:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH JANE MARKS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS ELIZABETH JANE MARKS**

Service Address: **127 HOLMES AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 7LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1967**

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: **MISS CATHERINE ALICE MARKS**

Service Address: **15 ELM ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3NB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1970**

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.

Changes to PSC details

Details Prior to Change

Name: **MS ELIZABETH JANE MARKS**

Date of Birth: ****/06/1967**

New Details

Date of Change: **01/11/2016**

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Ceased as PSC

Date ceased: **01/11/2016**

Name: **MISS CATHERINE ALICE MARKS**

Date of Birth: ****/07/1970**

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