



Confirmation Statement

Company Name: **AMP ACCESS SOLUTIONS LIMITED**

Company Number: **05414107**



Received for filing in Electronic Format on the: **13/04/2017**

X64AZCTP

Company Name: **AMP ACCESS SOLUTIONS LIMITED**

Company Number: **05414107**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50002
Currency:	GBP	Aggregate nominal value:	50002

Prescribed particulars

1 VOTING. 2 RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS. 3 RIGHT TO A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50002
		Total aggregate nominal value:	50002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL ONSLOW**

Service Address: **HAMROD HOUSE 37 FORE STREET
WESTONZOYLAND
BRIDGWATER
ENGLAND
TA7 0EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955**

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 MICHAEL BOYLE**

Service Address: **55 GREENWAY ROAD
TAUNTON
ENGLAND
TA2 6LD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1963**

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