



**Confirmation Statement**

Company Name: **Construction Access Systems Limited**

Company Number: **07362961**



Received for filing in Electronic Format on the: **16/09/2016**

X5FNPB6I

Company Name: **Construction Access Systems Limited**

Company Number: **07362961**

Confirmation **02/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR TONY FREDERICK FAULKNER**

Service Address: **4 BIRCHMEAD GAMLINGAY  
SANDY  
BEDFORDSHIRE  
ENGLAND  
SG19 3ND**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1966**

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.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR PAUL PERRY**

Service Address: **GREENFIELD HOUSE DELL LANE  
LITTLE HALLINGBURY  
HERTFORDSHIRE  
ENGLAND  
CM22 7SH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1966**

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.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR DAVID JOHN ELLIS**

Service Address: **15 LONGSTAFF GARDENS  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 7RR**

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

Date of Birth: **\*\*/03/1959**

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.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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