



Confirmation Statement

Company Name: **Access All Care and Training Solutions Limited**

Company Number: **07545714**



Received for filing in Electronic Format on the: **22/03/2017**

X62RJEWB

Company Name: **Access All Care and Training Solutions Limited**

Company Number: **07545714**

Confirmation **28/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>60</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>60</b> |

Currency: **GBP**

Prescribed particulars

**SHARES TO RANK EQUALLY WITH OTHER CLASSES OF SHARE AS TO VOTING AND PARTICIPATION IN ANY DISTRIBUTION OF ASSETS OTHER THAN DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>60</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>60</b> |

Currency: **GBP**

Prescribed particulars

**SHARES TO RANK EQUALLY WITH OTHER CLASSES OF SHARE AS TO VOTING AND PARTICIPATION IN ANY DISTRIBUTION OF ASSETS OTHER THAN DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>60</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>60</b> |

Currency: **GBP**

Prescribed particulars

**SHARES TO RANK EQUALLY WITH OTHER CLASSES OF SHARE AS TO VOTING AND PARTICIPATION IN ANY DISTRIBUTION OF ASSETS OTHER THAN DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>60</b> |
|                         | <b>D</b>        | Aggregate nominal value: | <b>60</b> |

Currency: **GBP**

Prescribed particulars

**SHARES TO RANK EQUALLY WITH OTHER CLASSES OF SHARE AS TO VOTING AND PARTICIPATION IN ANY DISTRIBUTION OF ASSETS OTHER THAN DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>240</b> |
|           |            | Total aggregate nominal value: | <b>240</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: **60 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GARY GROOM DAVIES**

Shareholding 2: **60 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARY ANGELA DAVIES**

Shareholding 3: **5 transferred on 2016-03-24  
15 transferred on 2016-03-24  
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MARY ANGELA DAVIES**

Shareholding 4: **60 ORDINARY B shares held as at the date of this confirmation statement**

Name: **AMY JENKINS**

Shareholding 5: **5 transferred on 2016-03-24  
15 transferred on 2016-03-24  
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **AMY JENKINS**

Shareholding 6: **60 ORDINARY D shares held as at the date of this confirmation statement**

Name: **BRIAN JOSEPH JENKINS**

Shareholding 7: **1 transferred on 2016-03-24  
14 transferred on 2016-03-24  
45 transferred on 2016-03-24  
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DEBORAH ANNE PEARCE**

Shareholding 8: **1 transferred on 2016-03-24  
4 transferred on 2016-03-24  
15 transferred on 2016-03-24  
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **DEBORAH ANNE PEARCE**



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS MARY ANGELA DAVIES**

Service Address: **5TH FLOOR, NEWBURY HOUSE 890-900 EASTERN  
AVENUE  
NEWBURY PARK  
ILFORD  
ESSEX  
ENGLAND  
IG2 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1959**

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.

## Notification Details

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

Name: **MR GARY GROOM DAVIES**

Service Address: **106 CHARTER AVENUE  
ILFORD  
ESSEX  
ENGLAND  
IG2 7AD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1960**

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.

## Notification Details

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

Name: **MRS AMY JENKINS**

Service Address: **5TH FLOOR, NEWBURY HOUSE 890-900 EASTERN  
AVENUE  
NEWBURY PARK  
ILFORD  
ESSEX  
ENGLAND  
IG2 7HH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1984**

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.

## Notification Details

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

Name: **MR BRIAN JOSEPH JENKINS**

Service Address: **106 CHARTER AVENUE  
ILFORD  
ESSEX  
ENGLAND  
IG2 7AD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1981**

Nationality: **IRISH**

## 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.

## Changes to PSC details

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### Details Prior to Change

Name: MRS MARY ANGELA DAVIES

Date of Birth: \*\*/04/1959

### New Details

Date of Change: 25/07/2016

New Service Address: 106 CHARTER AVENUE  
ILFORD  
ESSEX  
ENGLAND  
IG2 7AD

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### Details Prior to Change

Name: MRS AMY JENKINS

Date of Birth: \*\*/06/1984

### New Details

Date of Change: 25/07/2016

New Service Address: 106 CHARTER AVENUE  
ILFORD  
ESSEX  
ENGLAND  
IG2 7AD

## **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