



Confirmation Statement

Company Name: **A2B STAIRLIFTS LIMITED**

Company Number: **07707087**



X5BASYNM

Received for filing in Electronic Format on the: **15/07/2016**

Company Name: **A2B STAIRLIFTS LIMITED**

Company Number: **07707087**

Confirmation **15/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THESE SHARES CARRY NO VOTING RIGHTS OR RIGHTS TO CAPITAL DISTRIBUTION BUT  
CARRY RIGHTS TO DIVIDEND.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>200</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT GRANT STEVENS**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL MARION STEVENS**

Shareholding 3: **50 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS STEVENS**

Shareholding 4: **50 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM STEVENS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **15/07/2016**

Name: **MR ROBERT GRANT STEVENS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1955**

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.

## Notification Details

Date that person became **15/07/2016**  
registrable:

Name: **MRS RACHEL MARION STEVENS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1967**

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