



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Specialised Access Solutions Ltd**

Company Number: **07708505**



X8I6N0V7

Received for filing in Electronic Format on the: **14/11/2019**

Company Name: **Specialised Access Solutions Ltd**

Company Number: **07708505**

Confirmation **05/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO A DIVIDEND BUT CONFERS NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY HENDERSON**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **EMILY HENDERSON**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK HENDERSON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH JAYNE HENDERSON**

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