



Confirmation Statement

Company Name: **AERIAL ACCESS SERVICES LIMITED**

Company Number: **SC328991**



Received for filing in Electronic Format on the: **12/08/2016**

X5D70CMH

Company Name: **AERIAL ACCESS SERVICES LIMITED**

Company Number: **SC328991**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ALL SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR STEPHEN JOHN MURPHY**

Service Address: **25 GLENDEVERON WAY
CARFIN
MOTHERWELL
SCOTLAND
ML1 4FP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1980**

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

The person has the right to exercise, or actually exercises, significant influence or control over 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 **30/06/2016**
registrable:

Name: **MR ROBERT MCMILLAN SHAW**

Service Address: **12 OAKDENE CRESCENT
NEWARTHILL
MOTHERWELL
SCOTLAND
ML1 5TH**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/04/1980**

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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