



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EASI UPLIFTS (SPECIALIST ACCESS) LIMITED**

Company Number: **SC384408**



Received for filing in Electronic Format on the: **31/08/2022**

XBBKBCJM

Company Name: **EASI UPLIFTS (SPECIALIST ACCESS) LIMITED**

Company Number: **SC384408**

Confirmation **21/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE IS ENTITLED TO ONE VOTE AT ALL GENERAL MEETINGS OF THE COMPANY

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE 'A' ORDINARY SHARES, SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND/OR ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT HAVE THE RIGHT TO VOTE AT SUCH MEETINGS. ONLY THE HOLDERS OF THE 'A' ORDINARY SHARES MAY APPOINT ANY PERSON TO BE A DIRECTOR OR REMOVE ANY DIRECTOR FROM OFFICE HOWSOEVER APPOINTED. REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY. NO RIGHTS TO DIVIDENDS. ENTITLED TO PAR VALUE ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1001
		Total aggregate amount	0
		unpaid:	

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: **701 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY MCARDLE**

Shareholding 2: **149 ORDINARY shares held as at the date of this confirmation statement**

Name: **FERGUS MCARDLE**

Shareholding 3: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEIGHT FOR HIRE (GROUP) LIMITED**

Shareholding 4: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HEIGHT FOR HIRE (GROUP) LIMITED**

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