



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACCESS ABILITY PLATFORMS LIMITED**

Company Number: **03091646**



Received for filing in Electronic Format on the: **22/08/2022**

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Company Name: **ACCESS ABILITY PLATFORMS LIMITED**

Company Number: **03091646**

Confirmation **15/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SUBJECT TO THE RESTRICTIONS ATTACHED TO ANY SHARES, DETAILED BELOW, ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO VOTING RIGHTS. ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THE CLASS OF SHARE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **64 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN POLLARD**

Shareholding 2: **14 transferred on 2022-01-17**
36 ORDINARY shares held as at the date of this confirmation statement
Name: **SUSAN POLLARD**

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