



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Access Control Automation Limited**

Company Number: **03713043**



Received for filing in Electronic Format on the: **12/02/2019**

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Company Name: **Access Control Automation Limited**

Company Number: **03713043**

Confirmation **12/02/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>15</b> |
|                         | <b>B NON -</b>  | Aggregate nominal value: | <b>15</b> |
|                         | <b>VOTING</b>   |                          |           |
|                         | <b>1 GBP</b>    |                          |           |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ORDINARY 'B' SHARES HAVE NO VOTING RIGHTS ORDINARY 'B' SHARES HAVE NO VOTING RIGHTS IN RESPECT TO DIVIDENDS**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>1 GBP</b>    | Aggregate nominal value: | <b>100</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**ORDINARY SHARES HAVE FULL VOTING RIGHTS ORDINARY SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>115</b> |
|           |            | Total aggregate nominal value: | <b>115</b> |
|           |            | Total aggregate amount unpaid: | <b>0</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS MARIE BEVERLEY BATH**

Shareholding 2: **2 ORDINARY B NON - VOTING shares held as at the date of this confirmation statement**  
Name: **MRS MARIE BEVERLEY BATH**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR STEVEN BATH**

Shareholding 4: **8 ORDINARY B NON - VOTING shares held as at the date of this confirmation statement**  
Name: **MR STEVEN BATH**

Shareholding 5: **3 transferred on 2018-04-13**  
**2 transferred on 2018-04-13**  
**0 ORDINARY B NON - VOTING shares held as at the date of this confirmation statement**  
Name: **MRS KARIN BUTCHER**

Shareholding 6: **50 transferred on 2018-04-13**  
**50 transferred on 2018-04-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR NORMAN JOHN BUTCHER**

Shareholding 7: **5 ORDINARY B NON - VOTING shares held as at the date of this confirmation statement**  
Name: **MR RICHARD JOHN TWINE**

## **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