



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Paxton Access Group Ltd**

Company Number: **05480765**



X7BDOEXL

Received for filing in Electronic Format on the: **31/07/2018**

Company Name: **Paxton Access Group Ltd**

Company Number: **05480765**

Confirmation **31/07/2018**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	211002

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001000
		Total aggregate nominal value:	1211002
		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: **SHOLTO BROTHERTON-RATCLIFFE**

Shareholding 2: **1 transferred on 2018-02-17**
999 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY BROTHERTON-RATCLIFFE**

Shareholding 3: **1000000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANTHONY BROTHERTON-RATCLIFFE**

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