



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACCESSPOINT TECHNOLOGIES LTD**

Company Number: **05895234**



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X5GTPVVU

Company Name: **ACCESSPOINT TECHNOLOGIES LTD**

Company Number: **05895234**

Confirmation **03/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ACCESSPOINT GROUP HOLDINGS LIMITED**

Shareholding 2: **40 transferred on 2016-04-25**
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement

Name: **MR KEVIN MACDONALD**

Shareholding 3: **40 transferred on 2016-04-25**
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement

Name: **MR RICHARD ROEBUCK**

Shareholding 4: **20 transferred on 2016-04-25**
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement

Name: **MR VICTOR JAMES VAN DER POEL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ACCESSPOINT GROUP HOLDINGS LIMITED**

Registered or Principal Office Address: **7 ASHTON GATE ASHTON ROAD
HAROLD HILL
ENGLAND
RM3 8UF**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09903087**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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