



Confirmation Statement

Company Name: **UPWARD POWERED ACCESS LTD**

Company Number: **04922875**



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Received for filing in Electronic Format on the: **24/10/2016**

Company Name: **UPWARD POWERED ACCESS LTD**

Company Number: **04922875**

Confirmation **06/10/2016**

Statement date:

Sic Codes: **77390**

Principal activity description: **Renting and leasing of other machinery, equipment and tangible goods n.e.c.**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS.

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL SHARES HAVE EQUAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JOHNSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JOHNSON**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN KING**

Shareholding 4: **3 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN KING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **PAUL ANDREW JOHNSON**

Service Address: **WEARDALE LOUCHES LANE
NAPHILL
HIGH WYCOMBE
UNITED KINGDOM
HP14 4QJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JONATHAN KING**

Service Address: **14 WEBSTER STREET
HAMILTON
NEWCASTLE
NEW SOUTH WALES 2303
AUSTRALIA**

Country/State Usually
Resident: **AUSTRALIA**

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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