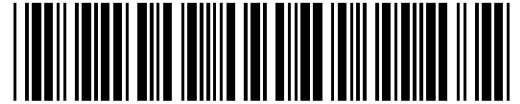




Confirmation Statement

Company Name: **ACCELERATE TEC LIMITED**

Company Number: **07094259**



X5YDVYXT

Received for filing in Electronic Format on the: **18/01/2017**

Company Name: **ACCELERATE TEC LIMITED**

Company Number: **07094259**

Confirmation **03/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	630
	'A'	Aggregate nominal value:	630

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	370
	'B'	Aggregate nominal value:	370

Currency: **GBP**

Prescribed particulars

THE SHARES ARE TO BE NON-VOTING SHARES WITH NO RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), THEY ARE TO BE DIVIDEND ONLY SHARES TO BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDEND PAYMENTS FORM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN O'NEILL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1966**

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.

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