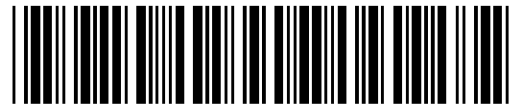




Confirmation Statement

Company Name: **ACCELERATION (ELAN) LIMITED**

Company Number: **01223633**



Received for filing in Electronic Format on the: **08/11/2016**

X5JAVRIR

Company Name: **ACCELERATION (ELAN) LIMITED**

Company Number: **01223633**

Confirmation **25/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. ALL THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUARY ASSETS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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: **50 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MRS CAROLE FLETCHER**

Shareholding 2: **50 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR JON BRIDGE FLETCHER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS CAROLE FLETCHER**

Service Address: **5 LEIGHTON AVENUE SMITHYBRIDGE
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM
OL15 0BW**

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

Date of Birth: ****/12/1941**

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: **MR JON BRIDGE FLETCHER**

Service Address: **5 LEIGHTON AVENUE SMITHYBRIDGE
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM
OL15 0BW**

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

Date of Birth: ****/07/1938**

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.

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