

### **Confirmation Statement**

Company Name: ACCEL POWER SUPPLIES LIMITED

Company Number: 02586898

Received for filing in Electronic Format on the: 28/02/2017



X6183008

Company Name: ACCEL POWER SUPPLIES LIMITED

Company Number: 02586898

Confirmation 28/02/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE HOLDERS OF THE COMPANY?S ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED AND ARE ENTITLED TO ONE VOTE PER SHARE AT SHAREHOLDER MEETINGS OF THE COMPANY.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR STEPHEN JOHN GAMBLEN

Service Address: THE WILLOWS SANDS LANE

SMALL DOLE HENFIELD

**WEST SUSSEX** 

ENGLAND BN5 9YL

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/12/1954

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 GARY CHRISTOPHER WHITTINGTON

Service Address: STRATHEARN FINDON ROAD

**FINDON** 

**WORTHING** 

**WEST SUSSEX** 

ENGLAND BN14 0RD

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/01/1964

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

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor