



Confirmation Statement

Company Name: **Acceleration Limited**

Company Number: **03722888**



X61QKVAG

Received for filing in Electronic Format on the: **07/03/2017**

Company Name: **Acceleration Limited**

Company Number: **03722888**

Confirmation **01/03/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	GBP1	Aggregate nominal value:	10000
	SHARES		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LLOYD ANDREWS (NOMINEES) LTD**

Shareholding 2: **5000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **OFFSHORE CAPITAL MANAGEMENT CORPORATION**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name: **CARLO VITTORIO ROSSI**

Service address recorded as Company's registered office

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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