



Confirmation Statement

Company Name: **ACCELERATE CLEANING SOLUTIONS LTD**

Company Number: **04344083**



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Company Name: **ACCELERATE CLEANING SOLUTIONS LTD**

Company Number: **04344083**

Confirmation **26/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF 'A' ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON EVERY POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT MEETINGS HOLDING 'A' ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE OF WHICH HE IS THE HOLDER. THE HOLDERS OF 'A' ORDINARY SHARES SHALL BE ENTITLED TO NOTICE OF MEETINGS AND TO ATTEND AND VOTE THEREAT.

Class of Shares:	B	Number allotted	110
	ORDINARY	Aggregate nominal value:	11
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF 'B' ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON EVERY POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT MEETINGS HOLDING 'B' ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE OF WHICH HE IS THE HOLDER. THE HOLDERS OF 'B' ORDINARY SHARES SHALL BE ENTITLED TO NOTICE OF MEETINGS AND TO ATTEND AND VOTE THEREAT.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF ORDINARY 'C' SHARES SHALL HAVE NO VOTING RIGHTS WHATSOEVER. THE HOLDERS OF ORDINARY 'C' SHARES SHALL NOT BE ENTITLED TO NOTICE OF MEETINGS,OR TO ATTEND OR VOTE THEREAT.

Class of Shares:	D	Number allotted	50
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF ORDINARY 'D' SHARES SHALL HAVE NO VOTING RIGHTS WHATSOEVER. THE HOLDERS OF ORDINARY 'D' SHARES SHALL NOT BE ENTITLED TO NOTICE OF MEETINGS,OR TO ATTEND OR VOTE THEREAT.

Class of Shares:	E	Number allotted	50
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF ORDINARY 'E' SHARES SHALL HAVE NO VOTING RIGHTS WHATSOEVER. THE HOLDERS OF ORDINARY 'E' SHARES SHALL NOT BE ENTITLED TO NOTICE OF MEETINGS,OR TO ATTEND OR VOTE THEREAT.

Class of Shares:	F	Number allotted	50
	REDEEMABLE	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF F REDEEMABLE SHARES SHALL HAVE NO VOTING RIGHTS WHATSOEVER. THE HOLDERS OF F REDEEMABLE SHARES SHALL NOT BE ENTITLED TO NOTICE OF MEETINGS OR TO ATTEND OR VOTE THEREAT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1310
		Total aggregate nominal value:	131
		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:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA STALLWOOD
Shareholding 2:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE STALLWOOD
Shareholding 3:	110 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALUM WILLIAMS
Shareholding 4:	50 transferred on 2017-03-31 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	GARY MORGAN
Shareholding 5:	50 D ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE STALLWOOD
Shareholding 6:	50 transferred on 2016-09-01 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA STALLWOOD
Shareholding 7:	50 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA STALLWOOD
Shareholding 8:	25 E ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOTT STALLWOOD-MCKILLIGAN
Shareholding 9:	25 E ORDINARY shares held as at the date of this confirmation statement
Name:	LIVINYA STALLWOOD-WILLIAMS
Shareholding 10:	50 F REDEEMABLE shares held as at the date of this confirmation statement
Name:	GARY MORGAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS NATALIE STALLWOOD**

Service Address: **CORN EXCHANGE BUSINESS CENTRE MARKET PLACE
HADLEIGH
IPSWICH
ENGLAND
IP7 5DN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1977**

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.

Notification Details

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

Name: **MS MARIA STALLWOOD**

Service Address: **CORN EXCHANGE BUSINESS CENTRE MARKET PLACE
HADLEIGH
IPSWICH
ENGLAND
IP7 5DN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1957**

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.

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