



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACCELERATE FACILITIES LTD**

Company Number: **04344083**



XCXBMA35

Received for filing in Electronic Format on the: **21/02/2024**

Company Name: **ACCELERATE FACILITIES LTD**

Company Number: **04344083**

Confirmation **21/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101330
	A	Aggregate nominal value:	101.33
	SHARES		

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. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARES

Class of Shares:	ORDINARY	Number allotted	13100
	B	Aggregate nominal value:	13.1

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. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARES

Class of Shares:	ORDINARY	Number allotted	5000
	C	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THAT THE HOLDERS OF ORDINARY C, ORDINARY D AND ORDINARY F SHARES OF £0.001 EACH, SHALL EACH HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT MEETINGS SHALL HAVE ONE VOTE FOR EACH SUCH SHARES OF WHICH HE IS A HOLDER. THAT THE HOLDERS OF ORDINARY C, ORDINARY D AND ORDINARY F SHARES OF £0.001 EACH, SHALL EACH BE ENTITLED TO NOTICE OF MEETINGS AND TO ATTEND AND VOTE THEREAT

Class of Shares:	ORDINARY	Number allotted	5000
	D	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THAT THE HOLDERS OF ORDINARY C, ORDINARY D AND ORDINARY F SHARES OF £0.001 EACH, SHALL EACH HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT MEETINGS SHALL HAVE ONE VOTE FOR EACH SUCH SHARES OF WHICH HE IS A HOLDER. THAT THE HOLDERS OF ORDINARY C, ORDINARY D AND ORDINARY F SHARES OF £0.001 EACH, SHALL EACH BE ENTITLED TO NOTICE OF MEETINGS AND TO ATTEND AND VOTE THEREAT

Class of Shares:	ORDINARY	Number allotted	20
	E	Aggregate nominal value:	0.02
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. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	6550
	F	Aggregate nominal value:	6.55
Currency:	GBP		

Prescribed particulars

THAT THE HOLDERS OF ORDINARY C, ORDINARY D AND ORDINARY F SHARES OF £0.001 EACH, SHALL EACH HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT MEETINGS SHALL HAVE ONE VOTE FOR EACH SUCH SHARES OF WHICH HE IS A HOLDER. THAT THE HOLDERS OF ORDINARY C, ORDINARY D AND ORDINARY F SHARES OF £0.001 EACH, SHALL EACH BE ENTITLED TO NOTICE OF MEETINGS AND TO ATTEND AND VOTE THEREAT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	131000
		Total aggregate nominal value:	131
		Total aggregate amount	0
		unpaid:	

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:	6550 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	GARY MORGAN
Shareholding 2:	6550 ORDINARY F shares held as at the date of this confirmation statement
Name:	GARY MORGAN
Shareholding 3:	13100 transferred on 2023-12-12 13100 transferred on 2023-12-12 17915 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	MARIA STALLWOOD
Shareholding 4:	5000 ORDINARY C shares held as at the date of this confirmation statement
Name:	MARIA STALLWOOD
Shareholding 5:	50665 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	NATALIE STALLWOOD
Shareholding 6:	5000 ORDINARY D shares held as at the date of this confirmation statement
Name:	NATALIE STALLWOOD
Shareholding 7:	13100 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	ELLIOTT STALLWOOD-MCKILLIGAN
Shareholding 8:	10 ORDINARY E shares held as at the date of this confirmation statement
Name:	ELLIOTT STALLWOOD-MCKILLIGAN
Shareholding 9:	13100 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	LIVINYA STALLWOOD-WILLIAMS
Shareholding 10:	10 ORDINARY E shares held as at the date of this confirmation statement
Name:	LIVINYA STALLWOOD-WILLIAMS

Shareholding 11: **13100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALUN WILLIAMS**

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