Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACCELERATION EMARKETING LIMITED**
Company Number: **05296852**

Received for filing in Electronic Format on the:**23/01/2017**

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Company Name: **ACCELERATION EMARKETING LIMITED**

Company Number: **05296852**

Confirmation Statement date: **25/11/2016**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**RUSSELL SQUARE HOLDINGS BV**
Registered or Principal Office Address:	167 LAAN OP ZUID 167 ROTTERDAM 3072 DB NETHERLANDS
Legal Form:	**UNLISTED COMPANY**
Governing Law:	**DUTCH COMPANY LAW**
Register:	**KAMER VAN KOOPHANDEL**
Country/state of register:	**NETHERLANDS**
Registration Number:	**24269341**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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