



Confirmation Statement

Company Name: **Accelerated Marketing Solutions Limited**

Company Number: **07304192**



Received for filing in Electronic Format on the: **19/07/2016**

X5BL4KTM

Company Name: **Accelerated Marketing Solutions Limited**

Company Number: **07304192**

Confirmation **05/07/2016**

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	60
	GBP1 'A'	Aggregate nominal value:	60
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES CARRY VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	40
	GBP1 'B'	Aggregate nominal value:	40
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES CARRY VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **40 ORDINARY GBP1 'B' SHARES shares held as at the date of this confirmation statement**

Name: **ALISON ANTONIOU**

Shareholding 2: **60 ORDINARY GBP1 'A' SHARES shares held as at the date of this confirmation statement**

Name: **MARIO ANTONIOU**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ALISON ANTONIOU**

Service Address: **62 SEAWARD AVENUE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH6 3SH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1968**

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 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 MARIO ANTONIOU**

Service Address: **62 SEAWARD AVENUE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH6 3SH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

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