



Companies House

# CS01<sub>(ef)</sub>

## 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 **31/05/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>101330</b>
	<b>A</b>	Aggregate nominal value:	<b>101.33</b>
	<b>SHARES</b>		

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13100</b>
	<b>B</b>	Aggregate nominal value:	<b>13.1</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
	<b>C</b>	Aggregate nominal value:	<b>5</b>

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
	<b>D</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>E</b>	Aggregate nominal value:	<b>0.02</b>
Currency:	<b>GBP</b>		

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.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6550</b>
	<b>F</b>	Aggregate nominal value:	<b>6.55</b>
Currency:	<b>GBP</b>		

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

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>131000</b>
		Total aggregate nominal value:	<b>131</b>
		Total aggregate amount	<b>0</b>
		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 F shares held as at the date of this confirmation statement**

Name: **GARY MORGAN**

Shareholding 2: **50665 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **MARIA STALLWOOD**

Shareholding 3: **5000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARIA STALLWOOD**

Shareholding 4: **50665 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **NATALIE STALLWOOD**

Shareholding 5: **5000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **NATALIE STALLWOOD**

Shareholding 6: **775 transferred on 2021-02-16  
665 transferred on 2021-02-16  
1050 transferred on 2021-02-16  
10 ORDINARY E shares held as at the date of this confirmation statement**

Name: **ELLIOTT STALLWOOD-MCKILLIGAN**

Shareholding 7: **775 transferred on 2021-02-16  
665 transferred on 2021-02-16  
1050 transferred on 2021-02-16  
10 ORDINARY E shares held as at the date of this confirmation statement**

Name: **LIVINYA STALLWOOD-WILLIAMS**

Shareholding 8: **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