



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Accelero Digital Solutions Limited**

Company Number: **05670986**



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Company Name: **Accelero Digital Solutions Limited**

Company Number: **05670986**

Confirmation **01/05/2017**

Statement date:

Sic Codes: **58290**

62012

62020

63110

Principal activity **Other software publishing**

description: **Business and domestic software development**

Information technology consultancy activities

Data processing, hosting and related activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1600
Currency:	GBP	Aggregate nominal value:	1600

Prescribed particulars

(1) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. (2) EACH SHARE IS ENTITLED TO EQUAL DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AT THE DISCRETION OF THE BOARD AND IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION. (3) ON WINDING UP OF THE COMPANY, EACH SHARE SHALL BE ENTITLED TO AN EQUAL DISTRIBUTION. (4) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1600
		Total aggregate nominal value:	1600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **KWR TECHNOLOGIES LIMITED**

Registered or Principal Office Address: **UNIT 2 BRIDGEND BUSINESS CENTRE BENNETT STREET
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
UNITED KINGDOM
CF31 3SH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07433090**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity 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