



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EXCELERATE SECURITY SOLUTIONS LIMITED**

Company Number: **05992121**



Received for filing in Electronic Format on the: **08/11/2016**

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Company Name: **EXCELERATE SECURITY SOLUTIONS LIMITED**

Company Number: **05992121**

Confirmation **08/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40201
Currency:	GBP	Aggregate nominal value:	40201
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40201
		Total aggregate nominal value:	40201
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EXCELERATE TECHNOLOGY LTD**

Registered or Principal Office Address: **WILLOW HOUSE PASCAL CLOSE
ST. MELLONS
CARDIFF
WALES
CF3 0LW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **4260093**

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