



Confirmation Statement

Company Name: **ACCELERATE UNDERWRITING LIMITED**

Company Number: **09640934**



Received for filing in Electronic Format on the: **16/06/2017**

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Company Name: **ACCELERATE UNDERWRITING LIMITED**

Company Number: **09640934**

Confirmation Statement date: **16/06/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS, THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **40894 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT BROWN**

Shareholding 2: **546 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN MARK DAVIES**

Shareholding 3: **5459 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN JOHN DONOGHUE**

Shareholding 4: **5459 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH JACKSON**

Shareholding 5: **3821 ORDINARY shares held as at the date of this confirmation statement**

Name: **VANESSA LAMPARD**

Shareholding 6: **3821 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER JASON ROYCE**

Shareholding 7: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RESOLUTION UNDERWRITING HOLDINGS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SCOTT BROWN**

Service Address: **1 VICARAGE LANE
STRATFORD
LONDON
UNITED KINGDOM
E15 4HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1973**

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.

Notification Details

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

Name: **RESOLUTION UNDERWRITING HOLDINGS LTD**

Registered or Principal Office Address: **1 VICARAGE LANE
STRATFORD
LONDON
UNITED KINGDOM
E15 4HF**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **09378139**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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