



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACCELERATED DIGITAL VENTURES LIMITED**

Company Number: **09693953**



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Company Name: **ACCELERATED DIGITAL VENTURES LIMITED**

Company Number: **09693953**

Confirmation Statement date: **19/07/2016**

Sic Codes: **64303**

Principal activity description: **Activities of venture and development capital companies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6945
Currency:	GBP	Aggregate nominal value:	69.45

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6945
		Total aggregate nominal value:	69.45
		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:	1405 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE STRAFFORD
Shareholding 2:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL THOMAS COMER
Shareholding 3:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHSTAR VENTURES LIMITED
Shareholding 4:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY DAVID GRANVILLE CARR
Shareholding 5:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD COLEMAN
Shareholding 6:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JONATHAN DIMELOW
Shareholding 7:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK PETER DIGIAMMARINO
Shareholding 8:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN SLOANE
Shareholding 9:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	JON BRADFORD
Shareholding 10:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERT MULVENNA
Shareholding 11:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FOGEL

Shareholding 12: **700 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH WILLIAM TEARE**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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