



Companies House

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

## Confirmation Statement

Company Name: **AAA ACCELERATORS GROUP UK LTD**

Company Number: **10271908**



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Company Name: **AAA ACCELERATORS GROUP UK LTD**

Company Number: **10271908**

Confirmation **10/07/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	402785
	1P	Aggregate nominal value:	4027.85
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	402785
		Total aggregate nominal value:	4027.85
		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:	<b>13750 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JEAN PAUL FISHER</b>
Shareholding 2:	<b>186318 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>ALGAE ALLIANCE LIMITED</b>
Shareholding 3:	<b>32785 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>ALVAREZ LUIS</b>
Shareholding 4:	<b>2209 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CONNOLLY</b>
Shareholding 5:	<b>32143 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>DR JURGEN GEISSINGER</b>
Shareholding 6:	<b>12470 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>HE INNOVATION LIMITED</b>
Shareholding 7:	<b>13750 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY JASON PATRIC HOLMES</b>
Shareholding 8:	<b>3500 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL KEMPSTER</b>
Shareholding 9:	<b>3010 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>LARS LONGSTRUP</b>
Shareholding 10:	<b>9814 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MIKUTA</b>
Shareholding 11:	<b>3205 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ZIMMERMANN PETERSON</b>

Shareholding 12: **2209 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **CARL SMITH**

Shareholding 13: **15464 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **SOREN THIIM**

Shareholding 14: **32143 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **PETER JOSEF JOHANNES TITZ**

Shareholding 15: **32275 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **PETER WUNSCH**

Shareholding 16: **7740 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **ZECTRA GROUP LIMITED**

## **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