



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AAA Accelerators Group UK Ltd**

Company Number: **10271908**



Received for filing in Electronic Format on the: **06/06/2018**

X77JU31L

Company Name: **AAA Accelerators Group UK Ltd**

Company Number: **10271908**

Confirmation **20/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7 12028
Currency:	GBP	Aggregate nominal value:	7 120.28

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7 12028
		Total aggregate nominal value:	7 120.28
		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:	12470 ORDINARY shares held as at the date of this confirmation statement
Name:	AAA ACCELERATORS GROUP UK LTD - TREASURY SHARES
Shareholding 2:	314132 ORDINARY shares held as at the date of this confirmation statement
Name:	ALGAE ALLIANCE LIMITED
Shareholding 3:	32785 transferred on 2018-03-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement LUIZ ALVAREZ
Shareholding 4:	8858 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY CONNOLLY
Shareholding 5:	24120 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JEAN PAUL FISHER
Shareholding 6:	83060 ORDINARY shares held as at the date of this confirmation statement
Name:	DR JURGEN GEISSINGER
Shareholding 7:	12470 transferred on 2018-03-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement HE INNOVATION LIMITED
Shareholding 8:	24120 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY JASON PATRICK HOLMES
Shareholding 9:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL KEMPSTER
Shareholding 10:	3010 ORDINARY shares held as at the date of this confirmation statement
Name:	LARS LONGSTRUP
Shareholding 11:	14089 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MIKUTA

Shareholding 12: **3205 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ZIMMERMANN PETERSON**

Shareholding 13: **8858 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARL SMITH**

Shareholding 14: **38434 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOREN THIIM**

Shareholding 15: **83060 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JOSEF TITZ**

Shareholding 16: **83372 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WUNSCH**

Shareholding 17: **7740 ORDINARY 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