



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ACCELERATED DIGITAL VENTURES LIMITED**

Company Number: **09693953**



Received for filing in Electronic Format on the: **28/07/2017**

X6BLO161

Company Name: **ACCELERATED DIGITAL VENTURES LIMITED**

Company Number: **09693953**

Confirmation **19/07/2017**

Statement date:

## 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>200000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE STRAFFORD</b>
Shareholding 2:	<b>306000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NUMIS SECURITIES LIMITED</b>
Shareholding 3:	<b>200000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHSTAR VENTURES LIMITED</b>
Shareholding 4:	<b>200000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY DAVID GRANVILLE CARR</b>
Shareholding 5:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EDWARD COLEMAN</b>
Shareholding 6:	<b>200000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JONATHAN DIMELOW</b>
Shareholding 7:	<b>40000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK PETER DIGIAMMARINO</b>
Shareholding 8:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN SLOANE</b>
Shareholding 9:	<b>40 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON BRADFORD</b>
Shareholding 10:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ROBERT MULVENNA</b>
Shareholding 11:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FOGEL</b>

Shareholding 12:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH WILLIAM TEARE</b>
Shareholding 13:	<b>17000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEGAL AND GENERAL CAPITAL INVESTMENTS LIMITED</b>
Shareholding 14:	<b>800 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEGAL AND GENERAL CAPITAL INVESTMENTS LIMITED</b>
Shareholding 15:	<b>16150000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED</b>
Shareholding 16:	<b>760 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED</b>
Shareholding 17:	<b>850000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED</b>
Shareholding 18:	<b>40 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED</b>
Shareholding 19:	<b>700 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH TEARE</b>
Shareholding 20:	<b>800 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH TEARE</b>
Shareholding 21:	<b>800 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH TEARE</b>
Shareholding 22:	<b>1382 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE STRAFFORD</b>
Shareholding 23:	<b>800 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE STRAFFORD</b>

Shareholding 24: **800 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEE STRAFFORD**

Shareholding 25: **700 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANK DIGIAMMARINO**

Shareholding 26: **800 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANK DIGIAMMARINO**

Shareholding 27: **800 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANK DIGIAMMARINO**

Shareholding 28: **840 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY DAVID GRANVILLE CARR**

Shareholding 29: **800 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY DAVID GRANVILLE CARR**

Shareholding 30: **800 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY DAVID GRANVILLE CARR**

Shareholding 31: **840 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHSTAR VENTURES LIMITED**

Shareholding 32: **950 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHSTAR VENTURES LIMITED**

Shareholding 33: **950 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHSTAR VENTURES LIMITED**

Shareholding 34: **840 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN DIMELOW**

Shareholding 35: **800 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN DIMELOW**

Shareholding 36:	<b>800 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DIMELOW</b>
Shareholding 37:	<b>978 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCELERATED DIGITAL VENTURES LIMITED</b>
Shareholding 38:	<b>1200 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCELERATED DIGITAL VENTURES LIMITED</b>
Shareholding 39:	<b>1200 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCELERATED DIGITAL VENTURES LIMITED</b>
Shareholding 40:	<b>347 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FOGEL</b>
Shareholding 41:	<b>500 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FOGEL</b>
Shareholding 42:	<b>500 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FOGEL</b>
Shareholding 43:	<b>347 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SLOANE</b>
Shareholding 44:	<b>500 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SLOANE</b>
Shareholding 45:	<b>500 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SLOANE</b>
Shareholding 46:	<b>100 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES COLEMAN</b>
Shareholding 47:	<b>100 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES COLEMAN</b>

Shareholding 48:	<b>100 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BRADFORD</b>
Shareholding 49:	<b>100 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BRADFORD</b>
Shareholding 50:	<b>100 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUHAS KULKARNI</b>
Shareholding 51:	<b>100 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUHAS KULKARNI</b>
Shareholding 52:	<b>150 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDY PYRAH</b>
Shareholding 53:	<b>150 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDY PYRAH</b>
Shareholding 54:	<b>150 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN PROCTER</b>
Shareholding 55:	<b>150 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN PROCTER</b>

## **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