



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACCORDION TECHNOLOGY LIMITED**

Company Number: **10173420**



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XB4MXBE0

Company Name: **ACCORDION TECHNOLOGY LIMITED**

Company Number: **10173420**

Confirmation **09/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	55
	ORDINARY	Aggregate nominal value:	55
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: ON A SHOW OF HANDS, THE HOLDER OF AN "A" ORDINARY SHARE SHALL HAVE ONE VOTE AND ON A POLL, ONE VOTE FOR EVERY "A" ORDINARY SHARE HELD INCOME: ALL DIVIDENDS MUST BE: (A) DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID; AND (B) APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THEM. CAPITAL: ON A DISTRIBUTION OF ASSETS, THE BALANCE OF ANY ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THEM. REDEMPTION: THE "A" ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED. DIRECTORS: THE HOLDER OF ALL "A" ORDINARY SHARES MAY APPOINT AND MAINTAIN IN OFFICE UP TO TWO "A" DIRECTORS.

Class of Shares:	"B"	Number allotted	45
	ORDINARY	Aggregate nominal value:	45
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: ON A SHOW OF HANDS, THE HOLDER OF A "B" ORDINARY SHARE SHALL HAVE ONE VOTE AND ON A POLL, ONE VOTE FOR EVERY "B" ORDINARY SHARE HELD INCOME: ALL DIVIDENDS MUST BE: (A) DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID; AND (B) APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THEM. CAPITAL: ON A DISTRIBUTION OF ASSETS, THE BALANCE OF ANY ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THEM. REDEMPTION: THE "B" ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED. DIRECTORS: THE HOLDER OF ALL "B" ORDINARY SHARES MAY APPOINT AND MAINTAIN IN OFFICE UP TO ONE "B" DIRECTOR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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: **53 "A" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ATCORE TECHNOLOGY GROUP LTD**

Shareholding 2: **2 "A" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ATCORE TECHNOLOGY GROUP LTD**

Shareholding 3: **45 "B" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SRINIVAS PRABHALA**

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