



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BUSINESS AT WORK (UK) LIMITED**

Company Number: **07209351**



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X92K294X

Company Name: **BUSINESS AT WORK (UK) LIMITED**

Company Number: **07209351**

Confirmation **31/03/2020**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150000
Currency:	GBP	Aggregate nominal value:	150000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	180000
	PREFERENCE	Aggregate nominal value:	180000

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES SHALL HAVE PRIORITY ON A RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY AND UPON THE SALE OF THE COMPANY. THEY WILL NOT BE ENTITLED TO ANY SURPLUS CAPITAL UPON THE WINDING UP OR SALE OF THE COMPANY AND WILL ONLY BE ENTITLED TO PAR VALUE. THE SHARES SHALL HAVE NO VOTING RIGHTS. THE SHARES ARE TO BE REDEEMABLE BY THE COMPANY AT A TIME TO BE DETERMINED BY THE COMPANY. THE SHARES SHALL BE ENTITLED TO DIVIDEND BUT ONLY AT THE ABSOLUTE AND COMPLETE DISCRETION OF THE COMPANY AND TO ONLY BE PAID IF THE FINANCIAL POSITION OF THE COMPANY IN THE VIEW OF THE DIRECTORS AND IN LAW PERMITS IT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	330000
		Total aggregate nominal value:	330000
		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:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHANE LANCE RIMMER
Shareholding 2:	135000 ORDINARY shares held as at the date of this confirmation statement
Name:	BUSINESS AT WORK S. A.
Shareholding 3:	169957 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	BUSINESS AT WORK S. A.
Shareholding 4:	10043 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	EUROSTRATEGY CONSULTANTS 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