

Confirmation Statement

Company Name: Computers 4 Business Ltd

Company Number: 07271294

X67OFF0C

Received for filing in Electronic Format on the: 02/06/2017

Company Name: Computers 4 Business Ltd

Company Number: 07271294

Confirmation **02/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 300

A 1 GBP Aggregate nominal value: 300

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS.

Class of Shares: ORDINARY Number allotted 100

B 1 GBP Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RANKED PARI PASSU WITH CLASS A SHARES OF THE COMPANY EXCEPT FOR DIVIDENDS. RESOLUTION 19TH MARCH 2015.

Class of Shares: ORDINARY Number allotted 100

C 1 GBP Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RANKED PARI PASSU WITH CLASS A SHARES OF THE COMPANY EXCEPT FOR DIVIDENDS. RESOLUTION 19TH MARCH 2015.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal 500

value:

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: 100 ORDINARY B shares held as at the date of this confirmation

statement

Name: LLOYD JAMES BUSH

Shareholding 2: 100 ORDINARY C shares held as at the date of this confirmation

statement

Name: LUKE THOMAS BUSH

Shareholding 3: 300 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR ROY HOWARD BUSH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ROY HOWARD BUSH

Service Address: CROFTON HEIGHTS 71 CROFTON ROAD

ORPINGTON

KENT

UNITED KINGDOM

BR68HU

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1953

Nationality: BRITISH

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

| Commination 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 | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor