



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BUSINESS AGENT LIMITED**

Company Number: **08819159**



Received for filing in Electronic Format on the: **04/04/2023**

XC0PIU1M

Company Name: **BUSINESS AGENT LIMITED**

Company Number: **08819159**

Confirmation **22/03/2023**

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>84600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SACHA BRIGHT</b>
Shareholding 2:	<b>5400 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH BOOTE</b>
Shareholding 3:	<b>200 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON BOOTE</b>
Shareholding 4:	<b>500 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BOOTE</b>
Shareholding 5:	<b>100 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY BRIGHT</b>
Shareholding 6:	<b>1200 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE CLUCAS</b>
Shareholding 7:	<b>10000 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER COLEMAN</b>
Shareholding 8:	<b>1000 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COLLINS</b>
Shareholding 9:	<b>100 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN CORRIGHAN-LONSBROUGH</b>
Shareholding 10:	<b>100 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WESLEY DOWNHAM</b>
Shareholding 11:	<b>200 transferred on 2023-01-05</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE GEERING</b>

Shareholding 12: **600 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER HARRISON**

Shareholding 13: **100 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS HAYDEN**

Shareholding 14: **1000 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE HERBERT**

Shareholding 15: **2000 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL JUDGE**

Shareholding 16: **2400 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY KEMP**

Shareholding 17: **400 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN LONSBROUGH**

Shareholding 18: **2300 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN MCCALL**

Shareholding 19: **200 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEVERLEY MOSLEY**

Shareholding 20: **400 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IFTY NASIR**

Shareholding 21: **100 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX POTTER**

Shareholding 22: **100 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THASMEAH QURESHI**

Shareholding 23: **1000 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG RAVENSCROFT**

Shareholding 24: **200 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SHAWYER**

Shareholding 25: **200 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEMANT SINGHAL**

Shareholding 26: **800 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA GEORGE**

Shareholding 27: **1000 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN STEERS**

Shareholding 28: **8600 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL STONE**

Shareholding 29: **100 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEAN ROOT**

Shareholding 30: **6000 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD PERKINS**

Shareholding 31: **6000 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACKIE PERKINS**

Shareholding 32: **21800 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN HAZELL-SMITH**

Shareholding 33: **27600 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE BEENSHILL**

Shareholding 34: **1000 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRONWYN KEMP**

Shareholding 35: **1900 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROLAND KITSON**

Shareholding 36: **1900 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK PYE**

Shareholding 37: 100 transferred on 2023-01-05  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: CHRIS SMITHARD

Shareholding 38: 7600 transferred on 2023-01-05  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: PETER VOSS

Shareholding 39: 7700 transferred on 2023-01-05  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: ADVFN LIMITED

Shareholding 40: 200 transferred on 2023-01-05  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: CHRIS HERSON

Shareholding 41: 25200 transferred on 2023-01-05  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: MARCUS GORDON

Shareholding 42: 1500 transferred on 2023-01-05  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: JOHN KELLY

Shareholding 43: 600 transferred on 2023-01-05  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: MARTIN YAU

Shareholding 44: 40786 transferred on 2023-01-05  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: MALCOLM BURNE

Shareholding 45: 2500 transferred on 2023-01-05  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: RICHARD BOLCHOVER

Shareholding 46: 500 transferred on 2023-01-05  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: MEGAN MANZI

Shareholding 47: 800 transferred on 2023-01-05  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: SIMON SMITH

Shareholding 48: 2800 transferred on 2023-01-05  
0 ORDINARY shares held as at the date of this confirmation statement  
Name: SIMON WILLIAMS

Shareholding 49: 9600 transferred on 2023-01-05  
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID STANDISH**

Shareholding 50: **100 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAUSHIK GORAHAVA**

Shareholding 51: **1000 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE PARRITT**

Shareholding 52: **800 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELS DEN LTD**

Shareholding 53: **3000 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK TAYLOR**

Shareholding 54: **1600 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN HEAD**

Shareholding 55: **65800 ORDINARY shares held as at the date of this confirmation statement**

Name: **XIAOSHU GAO**

Shareholding 56: **800 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **RIDVAN XHAKAJ**

Shareholding 57: **39983 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX HEATH**

Shareholding 58: **4785 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MODENNA REES-MOGG**

Shareholding 59: **534 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE DAVIES**

Shareholding 60: **471 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CQRS LTD**

Shareholding 61: **870 transferred on 2023-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **QUENTIN SOLT**

Shareholding 62:	<b>1625 transferred on 2023-01-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ROSS JONES</b>
Shareholding 63:	<b>683 transferred on 2023-01-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ROBIN DAVIES</b>
Shareholding 64:	<b>1203 transferred on 2023-01-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>COLIN BROMPTON</b>
Shareholding 65:	<b>1031 transferred on 2023-01-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>CHARLES LLOYD</b>
Shareholding 66:	<b>3656 transferred on 2023-01-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>PETER MULLEN</b>
Shareholding 67:	<b>73 transferred on 2023-01-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>SUSANNAH SOLT</b>
Shareholding 68:	<b>14900 transferred on 2023-01-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>QIHAO LIN</b>
Shareholding 69:	<b>40500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE MURPHY</b>
Shareholding 70:	<b>40500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ROWE</b>
Shareholding 71:	<b>40500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE GRAY</b>
Shareholding 72:	<b>40500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AARON ALI</b>
Shareholding 73:	<b>40500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAELA BURGESS</b>
Shareholding 74:	<b>40500 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **DANNY KING**

Shareholding 75: **40500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRANT AMEY**



## **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