



Companies House

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

## Confirmation Statement

Company Name: **BUSINESS GROUP PLC**

Company Number: **02947556**



Received for filing in Electronic Format on the: **18/07/2016**

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Company Name: **BUSINESS GROUP PLC**

Company Number: **02947556**

Confirmation **12/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES.**  
**SHARES ARE NOT-REDEEMABLE. ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **18/07/2016**

Name: **THE NATIONAL BUSINESS REGISTER PLC**

Registered or Principal  
Office Address: **SOMERSET HOUSE 6070  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
ENGLAND  
B37 7BF**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## **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