



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **BUSINESS GROUP PLC**

Company Number: **02947556**



Received for filing in Electronic Format on the: **09/08/2016**

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Company Name: **BUSINESS GROUP PLC**

Company Number: **02947556**

Confirmation **09/08/2016**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>50000 transferred on 2016-08-04</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>THE NATIONAL BUSINESS REGISTER PLC</b>
Shareholding 2:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BECMOL ZRT</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **04/08/2016**

Name: **BECMOL ZRT**

Registered or Principal  
Office Address: **47-49 VAROSLIGETI FASOR  
BUDAPEST 1079  
HUNGARY**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE HUNGARIAN COMPANY ACT**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

## **Ceased as PSC**

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Date ceased: **04/08/2016**

Name: **THE NATIONAL BUSINESS REGISTER PLC**

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## **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