



Confirmation Statement

Company Name: **Business One Page Plan Ltd**

Company Number: **08055201**



Received for filing in Electronic Format on the: **17/05/2017**

X66N6ROP

Company Name: **Business One Page Plan Ltd**

Company Number: **08055201**

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6667
Currency:	GBP	Aggregate nominal value:	6667
Prescribed particulars			
FULLY PARTICIPATING FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6667
		Total aggregate nominal value:	6667
		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: **270 ORDINARY shares held as at the date of this confirmation statement**

Name: **SYLVIE GABRIELLE BAXTER**

Shareholding 2: **988 transferred on 2017-03-22
290 transferred on 2017-04-06
270 transferred on 2017-04-06
600 transferred on 2017-04-06
3852 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BOTHAM**

Shareholding 3: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG PETER FISHWICK**

Shareholding 4: **290 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE PARKINSON**

Shareholding 5: **667 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SHRIMPLING**

Shareholding 6: **988 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN JOHN TAYLOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/05/2017**
registrable:

Name: **MR ANDREW BOTHAM**

Service Address: **22-28 WILLOW STREET
ACCRINGTON
LANCASHIRE
ENGLAND
BB5 1LP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% 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