



Confirmation Statement

Company Name: **Business 2 Business (U.k.) Limited**

Company Number: **02770233**



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X648BMMR

Company Name: **Business 2 Business (U.k.) Limited**

Company Number: **02770233**

Confirmation **31/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

## AS PER MEMORANDUM OF ARTICLES AND ASSOCIATION

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE "A", "B" AND "C" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY. SUBJECT TO THE PROVISIONS OF THE CA 2006, THE DIRECTORS MAY DECLARE AN INTERIN DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION ON THE DIRECTOS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY MEETING OF THE DIRECTOS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTIONS (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS, OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE THE PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS THEY CONSTITUTE ONE CLASS OF SHARES. ON A WINDING UP OR ITHIER REPAYMENT OF CAPITAL, THE ASSESTS OF THE COMPANY AVAILBLE FOR DISTRIBUTION AMONGS THE MEMBERS SHALL BE APPLIED AS FOLLLWS: FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY "A", "B" AND "C" SHARES (AS IF THEY CONTRIBUTED ONE CLASS OF SHARES), THE CAPITAL PAID UP ON SUCH SHARES. LASTLY IN DISTRIBUTION THE REMAINDERS OF SUCH ASSESTS(IF ANY) AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE "A", "B" AND "C" SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATING PROFITS OR ASSESTS OF THE COMPANY,

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE "A", "B" AND "C" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY. SUBJECT TO THE PROVISIONS OF THE CA 2006, THE DIRECTORS MAY DECLARE AN INTERIN DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION ON THE DIRECTOS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY MEETING OF THE DIRECTOS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTIONS (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS, OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE THE PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS THEY CONSTITUTE ONE CLASS OF SHARES. ON A WINDING UP OR ITHIER REPAYMENT OF CAPITAL, THE ASSESTS OF THE COMPANY AVAILBLE FOR DISTRIBUTION AMONGS THE MEMBERS SHALL BE APPLIED AS FOLLWS: FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY "A", "B" AND "C" SHARES (AS IF THEY CONTRIBUTED ONE CLASS OF SHARES), THE CAPITAL PAID UP ON SUCH SHARES. LASTLY IN DISTRIBUTION THE REMAINDERS OF SUCH ASSESTS(IF ANY) AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE "A", "B" AND "C" SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATING PROFITS OR ASSESTS OF THE COMPANY,

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>402</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR VEEJAY PATEL**

Service Address: **AQUIS HOUSE 2ND FLOOR  
211 BELGRAVE GATE  
LEICESTER  
ENGLAND  
LE1 3HT**

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

Date of Birth: **\*\*/04/1963**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS VASANTIBEN VEEJAY PATEL**

Service Address: **AQUIS HOUSE 2ND FLOOR  
211 BELGRAVE GATE  
LEICESTER  
ENGLAND  
LE1 3HT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1964**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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