



Confirmation Statement

Company Name: **BEYOND THE BOX LIMITED**

Company Number: **03816886**



Received for filing in Electronic Format on the: **10/08/2016**

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Company Name: **BEYOND THE BOX LIMITED**

Company Number: **03816886**

Confirmation **30/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

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

Shareholding 1:	2 transferred on 2015-05-08
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE SUSAN KNOTT
Shareholding 2:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	BTB HOLDINGS LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/07/2016**
registrable:

Name: **MS CHRISTINE SUSAN KNOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date of becoming a
registrable RLE: **30/07/2016**

Name: **BTB HOLDINGS LTD**

Registered or Principal
Office Address: **ALPHA HOUSE 4 GREEK STREET
STOCKPORT
CHESHIRE
ENGLAND
SK3 8AB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **09581412**

Nature of control

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