



Confirmation Statement

Company Name: **ANDREWS BUSINESS COACHING LIMITED**

Company Number: **07254978**



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Company Name: **ANDREWS BUSINESS COACHING LIMITED**

Company Number: **07254978**

Confirmation **17/05/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	45
	ORDINARY	Aggregate nominal value:	45
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A TO D ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	B	Number allotted	45
	ORDINARY	Aggregate nominal value:	45
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A TO D ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A TO D ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A TO D ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	45 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM ANDREWS
Shareholding 2:	45 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EMMA ANDREWS
Shareholding 3:	5 transferred on 2017-03-21 0 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM ANDREWS
Shareholding 4:	5 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JACK HENRY ANDREWS
Shareholding 5:	5 transferred on 2017-03-21 0 D ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EMMA ANDREWS
Shareholding 6:	5 D ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KATHERINE MARY ANDREWS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAVID WILLIAM ANDREWS**

Service address recorded as Company's registered office

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

Date of Birth: ****/07/1960**

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.

Notification Details

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

Name: **EMMA ANDREWS**

Service Address: **13 LUMLEY ROAD
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 5HT**

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

Date of Birth: ****/03/1960**

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.

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