Companies House

CS01(ef)

Confirmation Statement

Company Name: **BUSINESS APPROVAL LIMITED**
Company Number: **08382144**

X5Z6MR0H

Received for filing in Electronic Format on the:**30/01/2017**

Company Name:	**BUSINESS APPROVAL LIMITED**
Company Number:	**08382144**
Confirmation Statement date:	**30/01/2017**
Sic Codes:	**82990**
Principal activity description:	**Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**3**
Currency:	**GBP**	Aggregate nominal value:	**3**

Prescribed particulars

ONE VOTE PER SHARE ONE DIVIDEND PER SHARE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**3**
		Total aggregate nominal value:	**3**
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JAMES JUNIPER**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK KENNETH WILLIAM PAYET**

Shareholding 3: **2 transferred on 2016-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JILLIAN PAYET**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR DEREK KENNETH WILLIAM PAYET**
Service Address:	18 TABLEY CLOSE OXTON PRENTON MERSEYSIDE ENGLAND CH43 2LB
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/12/1962**
Nationality:	**KENYAN**

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.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR PETER JAMES JUNIPER**
Service Address:	**8 AUSTEN ROAD STRATFORD UPON AVON WARWICKSHIRE UNITED KINGDOM CV37 7LD**
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/07/1970**
Nationality:	**BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **MR PETER JAMES JUNIPER**

Date of Birth: ****/07/1970**

New Details

Date of Change: **30/08/2016**

Details Prior to Change

Name:	**MR DEREK KENNETH WILLIAM PAYET**
Date of Birth:	****/12/1962**

New Details

Date of Change:	**30/01/2017**
New Service Address:	LEOFRIC HOUSE BINLEY ROAD COVENTRY WEST MIDLANDS UNITED KINGDOM CV3 1JN

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