



Confirmation Statement

Company Name: **CLICK 4 BUSINESS LIMITED**

Company Number: **05772794**



X64AYQ4D

Received for filing in Electronic Format on the: **13/04/2017**

Company Name: **CLICK 4 BUSINESS LIMITED**

Company Number: **05772794**

Confirmation Statement date: **06/04/2017**

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	60
Currency:	GBP	Aggregate nominal value:	60

Prescribed particulars

**ORDINARY SHARES A) NORMAL VOTING RIGHTS APPLY B) RIGHT TO DIVIDEND GRANTED
C) RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP D) NON-REDEEMABLE
SHARES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60
		Total aggregate nominal value:	60
		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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN HANSFORD**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN REDWOOD**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY YOUNG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARTIN HANSFORD**

Service Address: **1 LEICESTER VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5SP**

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

Date of Birth: ****/11/1968**

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: **IAN REDWOOD**

Service Address: **49 LONGHURST ROAD
HITHER GREEN
LONDON
UNITED KINGDOM
SE13 5NA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1971**

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: **ANTHONY PETER YOUNG**

Service Address: **12A PARK HALL ROAD
LONDON
UNITED KINGDOM
SE21 8DW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1966**

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