



Confirmation Statement

Company Name: **B2B Internet Solutions Limited**

Company Number: **04061970**



X5HUCESU

Received for filing in Electronic Format on the: **18/10/2016**

Company Name: **B2B Internet Solutions Limited**

Company Number: **04061970**

Confirmation Statement date: **31/08/2016**

Statement date:

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	50
	A	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY "A" SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. EACH SHARE RANKS EQUALLY FOR ANY CAPITAL DISTRIBUTIONS UPON WINDING UP. EACH SHARE IS NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY "B" SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. EACH SHARE RANKS EQUALLY FOR ANY CAPITAL DISTRIBUTIONS UPON WINDING UP. EACH SHARE IS NOT REDEEMABLE.

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.

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

Shareholding 1: **50 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL OWEN**

Shareholding 2: **50 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **JILL ELIZABETH OWEN**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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