



Confirmation Statement

Company Name: **PRO-ACTIVE BUSINESS SERVICES LIMITED**

Company Number: **03880541**



Received for filing in Electronic Format on the: **27/11/2016**

X5KLY78X

Company Name: **PRO-ACTIVE BUSINESS SERVICES LIMITED**

Company Number: **03880541**

Confirmation Statement date: **19/11/2016**

Statement date:

Sic Codes: **70229**

74909

85200

Principal activity description: **Management consultancy activities other than financial management**
Other professional, scientific and technical activities n.e.c.
Primary education

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL DEFERRED OR OTHER SPECIAL RIGHTS, PRIVELEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL VOTING OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/11/2016**

Name: **MR JOHN CHRISTOPHER MULQUEEN**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961**

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 **19/11/2016**
registrable:

Name: **MRS CLARE TERESA MULQUEEN**

Service Address: **45 HARTSLADE
LICHFIELD
ENGLAND
WS14 9RH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1962**

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