



Confirmation Statement

Company Name: **Intelligent Business Strategies Ltd**

Company Number: **02718475**



Received for filing in Electronic Format on the: **08/06/2017**

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Company Name: **Intelligent Business Strategies Ltd**

Company Number: **02718475**

Confirmation **14/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE B ORDINARY SHARES WILL NOT HAVE ANY VOTING RIGHTS NOR WILL THEY SHARE IN THE CAPITAL OF THE COMPANY ON A WINDING UP, BUT WILL RANK PARRI PASSU WITH OTHER ORDINARY SHARES IN ALL OTHER ASPECTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNNE FERGUSON**

Shareholding 2: **1 B shares held as at the date of this confirmation statement**  
Name: **LYNNE FERGUSON**

Shareholding 3: **8 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JAMES FERGUSON**

Shareholding 4: **1 B shares held as at the date of this confirmation statement**  
Name: **MICHAEL JAMES FERGUSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS LYNNE FERGUSON**

Service Address: **8 PADDOCK CHASE POYNTON  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK12 1XR**

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

Date of Birth: **\*\*/09/1959**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR MICHAEL JAMES FERGUSON**

Service Address: **8 PADDOCK CHASE POYNTON  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK12 1XR**

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

Date of Birth: **\*\*/06/1959**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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