



Confirmation Statement

Company Name: **MY BUSYBOX LTD**

Company Number: **09782163**



Received for filing in Electronic Format on the: **30/09/2016**

X5GLYD09

Company Name: **MY BUSYBOX LTD**

Company Number: **09782163**

Confirmation **16/09/2016**

Statement date:

Sic Codes: **93290**

Principal activity **Other amusement and recreation activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HARRIET KEMSLEY**

Service Address: **HARE & HOUNDS RYE ROAD
RYE FOREIGN
RYE
ENGLAND
TN31 7ST**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1974**

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.

Notification Details

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

Name: **MRS SHARONNE KRAUSZ**

Service Address: **PENANG PEGMIRE LANE
ALDENHAM
WATFORD
ENGLAND
WD25 8DR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1976**

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.

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