



Confirmation Statement

Company Name: **Boynton Bros. & Hallam (Ranskill) Limited**

Company Number: **01376581**



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Company Name: **Boynton Bros. & Hallam (Ranskill) Limited**

Company Number: **01376581**

Confirmation **05/01/2017**

Statement date:

Sic Codes: **22190**

Principal activity description: **Manufacture of other rubber products**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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:	10000 transferred on 2016-09-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement THE ESTATE OF CYRIL BOYNTON
Shareholding 2:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CYRIL BOYNTON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOHN CYRIL BOYNTON**

Service Address: **1 RYTON CLOSE BLYTH
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S81 8DN**

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

Date of Birth: ****/07/1955**

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.

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