



Confirmation Statement

Company Name: **Boast International Limited**

Company Number: **02537884**



X5EN4SLE

Received for filing in Electronic Format on the: **02/09/2016**

Company Name: **Boast International Limited**

Company Number: **02537884**

Confirmation **12/08/2016**

Statement date:

Sic Codes: **52290**

Principal activity description: **Other transportation support activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48
	A	Aggregate nominal value:	48
	SHARES		
	OF		
	GBP1		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	52
	B	Aggregate nominal value:	52
	SHARES		
	OF		
	GBP1		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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: **24 ORDINARY A SHARES OF GBP1 shares held as at the date of this confirmation statement**

Name: **DESMOND CRANE**

Shareholding 2: **24 ORDINARY A SHARES OF GBP1 shares held as at the date of this confirmation statement**

Name: **GEORGE SEBASTIAN BOAST**

Shareholding 3: **52 ORDINARY B SHARES OF GBP1 shares held as at the date of this confirmation statement**

Name: **GRAHAM BOAST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GRAHAM BOAST**

Service Address: **FLAT 1 BROADWATER COURT 9 HAMILTON GARDENS
FELIXSTOWE
SUFFOLK
UNITED KINGDOM
IP11 7ET**

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

Date of Birth: ****/04/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

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