



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BOOM LIMITED**

Company Number: **03165769**



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X6YT59BS

Company Name: **BOOM LIMITED**

Company Number: **03165769**

Confirmation **23/01/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20</b>

Prescribed particulars

**CONFERRING UPON THE HOLDERS THEREOF FULL RIGHTS IN ALL RESPECTS WITH REGARD TO RECEIPT OF NOTICES AND ATTENDANCE AND VOTING AT GENERAL MEETINGS, FULL RIGHTS TO INCOME AND DISTRIBUTIONS INCLUDING REPAYMENTS OF CAPITAL BUT NO RIGHT OF REDEMPTION**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>42</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>42</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS TO CAPITAL, VOTING AND DIVIDENDS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>18</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>18</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO VOTING, CAPITAL AND DIVIDEND**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>80</b>
		Total aggregate nominal value:	<b>80</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: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL GEOFFREY HAMBLIN**

Shareholding 2: **14 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART HILLIKER**

Shareholding 3: **14 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN JENSEN**

Shareholding 4: **14 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEE RUSSELL WALPOLE**

Shareholding 5: **6 transferred on 2017-03-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEE WALPOLE**

Shareholding 6: **6 transferred on 2017-03-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART HILLIKER**

Shareholding 7: **6 transferred on 2017-03-22**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN JENSEN**

Shareholding 8: **6 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALIX WATSON**

Shareholding 9: **6 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAYLEY WALPOLE**

Shareholding 10: **6 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN FRASER**

## **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