



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOX CLEVER TECHNOLOGY LIMITED**

Company Number: **03866274**



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X5JT4UUO

Company Name: **BOX CLEVER TECHNOLOGY LIMITED**

Company Number: **03866274**

Confirmation **14/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE IPT SHARES DO NOT CARRY VOTING RIGHTS.

Class of Shares:	ORDINARY-	Number allotted	1000000
	A	Aggregate nominal value:	1000000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY-	Number allotted	1000000
	B	Aggregate nominal value:	1000000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000002
		Total aggregate nominal value:	2000002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CARMELITE INVESTMENTS LIMITED**

Registered or Principal Office Address: **50 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DX**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03561304**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GRANADA UK RENTAL AND RETAIL LIMITED**

Registered or Principal Office Address: **THE LONDON TELEVISION CENTRE UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9LT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00250311**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity 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