



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOX CLEVER TECHNOLOGY LIMITED**

Company Number: **03866274**



Received for filing in Electronic Format on the: **11/09/2017**

X6EQE8BS

Company Name: **BOX CLEVER TECHNOLOGY LIMITED**

Company Number: **03866274**

Confirmation **05/09/2017**

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:	'A'	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	'B'	Number allotted	1000000
	ORDINARY	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

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