



Confirmation Statement

Company Name: **12BOXES LIMITED**

Company Number: **04354090**



Received for filing in Electronic Format on the: **02/02/2017**

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Company Name: **12BOXES LIMITED**

Company Number: **04354090**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO A DIVIDEND. FULL RIGHTS TO A DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MALCOLM KENNETH SLEATH**

Service Address: **3 DURANTS PARK AVENUE
ENFIELD
MIDDLESEX
ENGLAND
EN3 7ED**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Changes to PSC details

Details Prior to Change

Name: MR MALCOLM KENNETH SLEATH

Date of Birth: **/06/1946

New Details

Date of Change: 31/05/2016

New Service Address: 27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX

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