



Confirmation Statement

Company Name: **Boss Industrial Group Limited**

Company Number: **05654023**



X5YQS62A

Received for filing in Electronic Format on the: **23/01/2017**

Company Name: **Boss Industrial Group Limited**

Company Number: **05654023**

Confirmation **14/12/2016**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>4</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>4</b> |

Prescribed particulars

**THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4</b> |
|           |            | Total aggregate nominal value: | <b>4</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:       **1 transferred on 2016-01-09**  
                             **2 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **ROBERT JOHN COLLINS**

Shareholding 2:       **2 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **RUTH KIELTY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR ROBERT JOHN COLLINS**

Service Address: **7 KENSWICK MANOR KENSWICK  
LOWER BROADHEATH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 6QB**

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

Date of Birth: **\*\*/11/1965**

Nationality: **BRITISH**

### Nature of control

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

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

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MISS RUTH KIELTY**

Service Address: **7 KENSWICK MANOR KENSWICK  
LOWER BROADHEATH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 6QB**

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

Date of Birth: **\*\*/03/1967**

Nationality: **BRITISH**

## Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

## **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