



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOAT INTERNATIONAL GROUP LIMITED**

Company Number: **06026344**



Received for filing in Electronic Format on the: **12/12/2016**

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Company Name: **BOAT INTERNATIONAL GROUP LIMITED**

Company Number: **06026344**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12488925
	ORDINARY	Aggregate nominal value:	12488925
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND HAS EQUIVALENT ECONOMIC RIGHTS.

Class of Shares:	C	Number allotted	500004
	ORDINARY	Aggregate nominal value:	5000.04
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND HAS EQUIVALENT ECONOMIC RIGHTS

Class of Shares:	D	Number allotted	125000
	ORDINARY	Aggregate nominal value:	1250
Currency:	GBP		

Prescribed particulars

NONE

Class of Shares:	E	Number allotted	269234
	ORDINARY	Aggregate nominal value:	2692.34
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHAREHOLDERS HAVE NO ENTITLEMENT TO VOTE AND THEY ARE NOT ENTITLED TO ATTEND ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	F	Number allotted	1321254
	ORDINARY	Aggregate nominal value:	13212.54
Currency:	GBP		

Prescribed particulars

THESE SHARES CARRY NO VOTING OR ECONOMIC RIGHTS

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **14704417**

Total aggregate nominal
value: **12511079.92**

Total aggregate amount
unpaid: **0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BOAT BIDCO LIMITED**

Registered or Principal Office Address: **3 CADOGAN GATE CADOGAN GATE
LONDON
ENGLAND
SW1X 0AS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **08731010**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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