



Companies House

**AR01** (ef)

**Annual Return**



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**X4M99L3M**

*Company Name:* **BOAT INTERNATIONAL GROUP LIMITED**

*Company Number:* **06026344**

*Date of this return:* **12/12/2015**

*SIC codes:* **58142**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HARTFIELD HOUSE FIRST FLOOR 41-47 HARTFIELD ROAD  
WIMBLEDON  
LONDON  
SW19 3RQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NICHOLAS PAUL**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHRIS**

Surname: **DOWNHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1972** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER ADAM DAICHES**

*Surname:*                      **DUBENS**

*Former names:*

*Service Address:*            **3 CADOGAN GATE  
LONDON  
UNITED KINGDOM  
SW1X 0AS**

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

*Date of Birth:*    **\*\*/09/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW DANIEL**

*Surname:* **WOLFSON**

*Former names:*

*Service Address:* **3 CADOGAN GATE  
LONDON  
UNITED KINGDOM  
SW1X 0AS**

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

*Date of Birth:* **\*\*/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>12488925</b>
		<i>Aggregate nominal value</i>	<b>12488925</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>500004</b>
		<i>Aggregate nominal value</i>	<b>5000.04</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NONE

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>269234</b>
		<i>Aggregate nominal value</i>	<b>2692.34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>1321254</b>
		<i>Aggregate nominal value</i>	<b>13212.54</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES CARRY NO VOTING OR ECONOMIC RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14704417</b>
		<i>Total aggregate nominal value</i>	<b>12511079.92</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **12488925 A ORDINARY shares held as at the date of this return**  
*Name:* **BOAT BIDCO LIMITED**

*Shareholding 2* : **500004 C ORDINARY shares held as at the date of this return**  
*Name:* **BOAT BIDCO LIMITED**

*Shareholding 3* : **125000 D ORDINARY shares held as at the date of this return**  
*Name:* **BOAT BIDCO LIMITED**

*Shareholding 4* : **269234 E ORDINARY shares held as at the date of this return**

*Name:* **BOAT BIDCO LIMITED**

*Shareholding 5* : **1321254 F ORDINARY shares held as at the date of this return**

*Name:* **BOAT BIDCO LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.