



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BOOTHROYD LIMITED**

Company Number: **06081823**



Received for filing in Electronic Format on the: **31/03/2020**

X91Z0CU9

Company Name: **BOOTHROYD LIMITED**

Company Number: **06081823**

Confirmation **05/02/2020**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES IN THIS CLASS CARRY FULL AND EQUAL VOTING RIGHTS, EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE. THEY HAVE NO RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON SALE OR WINDING UP OF THE COMPANY..**

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
	<b>B N/V</b>	Aggregate nominal value:	<b>10000</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY B N/V SHARES CARRY NO VOTING RIGHTS WHATSOEVER UNDER ANY CIRCUMSTANCE. THEY DO HOWEVER CARRY THE RIGHT TO BEAR DIVIDENDS WHEN DECLARED FOR THIS SPECIFIC CLASS AND HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000100</b>
		Total aggregate nominal value:	<b>10100</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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