



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BOOTHROYD LIMITED**

Company Number: **06081823**



Received for filing in Electronic Format on the: **16/03/2022**

XAZXVAYA

Company Name: **BOOTHROYD LIMITED**

Company Number: **06081823**

Confirmation **05/02/2022**

Statement date:

## Statement of Capital (Share Capital)

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<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..**

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<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:	<b>GBP</b>		

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).**

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## Statement of Capital (Totals)

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

# 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:	<b>216524 ORDINARY B N/V shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY APLIN</b>
Shareholding 2:	<b>125000 ORDINARY B N/V shares held as at the date of this confirmation statement</b>
Name:	<b>MARK APLIN</b>
Shareholding 3:	<b>7813 ORDINARY B N/V shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BOWEN</b>
Shareholding 4:	<b>60855 transferred on 2021-08-16 0 ORDINARY B N/V shares held as at the date of this confirmation statement</b>
Name:	<b>CRISPIN BURDETT</b>
Shareholding 5:	<b>56448 transferred on 2021-08-16 0 ORDINARY B N/V shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CLARKE</b>
Shareholding 6:	<b>27779 transferred on 2021-08-16 0 ORDINARY B N/V shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DE ROUSSET-HALL</b>
Shareholding 7:	<b>42071 ORDINARY B N/V shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS GOLDEN</b>
Shareholding 8:	<b>115200 transferred on 2021-08-16 0 ORDINARY B N/V shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN RICHARD HALLETT</b>
Shareholding 9:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RICHARD HALLETT</b>
Shareholding 10:	<b>12500 ORDINARY B N/V shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RICHARD HALLETT</b>

Shareholding 11: **72717 transferred on 2021-08-16**  
**0 ORDINARY B N/V shares held as at the date of this confirmation statement**  
Name: **ANDREW LONG**

Shareholding 12: **60000 transferred on 2021-08-16**  
**0 ORDINARY B N/V shares held as at the date of this confirmation statement**  
Name: **MARRIOTTS BUSINESS SERVICES LIMITED**

Shareholding 13: **556100 ORDINARY B N/V shares held as at the date of this confirmation statement**  
Name: **MARRIOTTS INVESTMENTS LIMITED**

Shareholding 14: **41667 transferred on 2021-08-16**  
**0 ORDINARY B N/V shares held as at the date of this confirmation statement**  
Name: **CLIVE NICHOLLS**

Shareholding 15: **2886 ORDINARY B N/V shares held as at the date of this confirmation statement**  
Name: **DARREN PARKER**

Shareholding 16: **37106 ORDINARY B N/V shares held as at the date of this confirmation statement**  
Name: **DUNCAN PERRITT**

Shareholding 17: **111300 transferred on 2021-08-16**  
**0 ORDINARY B N/V shares held as at the date of this confirmation statement**  
Name: **MICHAEL RAY**

Shareholding 18: **10134 transferred on 2021-08-16**  
**0 ORDINARY B N/V shares held as at the date of this confirmation statement**  
Name: **DAVID STEHR**

## **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