



Confirmation Statement

Company Name: **BOILER ROOM (UK) LIMITED**

Company Number: **06562273**



X684A9ZS

Received for filing in Electronic Format on the: **07/06/2017**

Company Name: **BOILER ROOM (UK) LIMITED**

Company Number: **06562273**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6768
Currency:	GBP	Aggregate nominal value:	67.68

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. SEE ARTICLES OF ASSOCIATION.

Class of Shares:	A1	Number allotted	3158
	ORDINARY	Aggregate nominal value:	31.58

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND PREFERENTIAL CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. SEE ARTICLES OF ASSOCIATION.

Class of Shares:	A2	Number allotted	2119
	ORDINARY	Aggregate nominal value:	21.19

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND PREFERENTIAL CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. SEE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	400
	ORDINARY	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND PREFERENTIAL CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. SEE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12445
		Total aggregate nominal value:	124.45
		Total aggregate amount unpaid:	0

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:	5455 transferred on 2016-07-12 0 X ORDINARY shares held as at the date of this confirmation statement
Name:	BLAISE BELLVILLE
Shareholding 2:	210 transferred on 2016-07-12 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAIUS PAWSON
Shareholding 3:	1468 transferred on 2016-07-12 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	CONEGLIANO VENTURES LP
Shareholding 4:	1618 transferred on 2016-07-12 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	CONEGLIANO VENTURES LP
Shareholding 5:	1259 transferred on 2016-07-12 0 Y ORDINARY shares held as at the date of this confirmation statement
Name:	CONEGLIANO VENTURES LP
Shareholding 6:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	CAIUS PAWSON
Shareholding 7:	1166 ORDINARY shares held as at the date of this confirmation statement
Name:	CONEGLIANO VENTURES LP
Shareholding 8:	5299 ORDINARY shares held as at the date of this confirmation statement
Name:	BLAISE BELLVILLE
Shareholding 9:	1822 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	CONEGLIANO VENTURES LP

Shareholding 10:	286 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	BACKED 1 LP
Shareholding 11:	964 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	CONNECT VENTURES TWO LP
Shareholding 12:	57 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	SHERBET MIRROR SA
Shareholding 13:	29 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY YAP
Shareholding 14:	2119 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	CONEGLIANO VENTURES LP
Shareholding 15:	93 ORDINARY shares held as at the date of this confirmation statement
Name:	NOAM OHANA
Shareholding 16:	400 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAZDAK SANII

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BLAISE ANTHONY VALENTINE BELLVILLE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1985**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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