



Confirmation Statement

Company Name: **BOROUGH BOX LTD**

Company Number: **07591686**



Received for filing in Electronic Format on the: **19/06/2017**

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Company Name: **BOROUGH BOX LTD**

Company Number: **07591686**

Confirmation **01/05/2017**

Statement date:

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: **14000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JAMES LAWSON**

Shareholding 2: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN LEE MALE**

Shareholding 3: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONNIE BACHAN**

Shareholding 4: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BARBER**

Shareholding 5: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY HOPKINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW JAMES LAWSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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