



Companies House

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

## Confirmation Statement

Company Name: **Boxt Limited**

Company Number: **08086606**



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Company Name: **Boxt Limited**

Company Number: **08086606**

Confirmation **10/11/2022**

Statement date:

# Statement of Capital (Share Capital)

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|                         |               |                          |             |
|-------------------------|---------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>MEP</b>    | Number allotted          | <b>5700</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>57</b>   |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. NO DIVIDEND RIGHTS OTHER THAN ON AN EXIT. NO RIGHTS ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>25742</b>  |
|                         | <b>1P</b>       | Aggregate nominal value: | <b>257.42</b> |
|                         | <b>SHARES</b>   |                          |               |

Currency: **GBP**

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP0.01 EACH PRESCRIBED PARTICULARS:**

**(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).**

**(B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5</b>    |
|                         | <b>1P</b>       | Aggregate nominal value: | <b>0.05</b> |
|                         | <b>SHARES</b>   |                          |             |

Currency: **GBP**

Prescribed particulars

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>52</b>   |
|                         | <b>1P</b>       | Aggregate nominal value: | <b>0.52</b> |
|                         | <b>SHARES</b>   |                          |             |
| Currency:               | <b>GBP</b>      |                          |             |
| Prescribed particulars  |                 |                          |             |

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>4</b>    |
|                         | <b>1P</b>       | Aggregate nominal value: | <b>0.04</b> |
|                         | <b>SHARES</b>   |                          |             |
| Currency:               | <b>GBP</b>      |                          |             |
| Prescribed particulars  |                 |                          |             |

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**Statement of Capital (Totals)**

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>31503</b>  |
|           |            | Total aggregate nominal value: | <b>315.03</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

# 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>2655 transferred on 2021-12-15</b><br><b>3974 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MELVIN BUTLER</b>  |
| Shareholding 2:  | <b>608 transferred on 2021-12-15</b><br><b>902 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANDREW JAMES KERR</b>  |
| Shareholding 3:  | <b>190 transferred on 2021-12-15</b><br><b>284 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>KEITH HAROLD DAVENPORT JONES</b>   |
| Shareholding 4:  | <b>5974 transferred on 2021-12-15</b><br><b>5161 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROBERT BOSCH UK HOLDINGS LIMITED</b>   |
| Shareholding 5:  | <b>15482 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>UK HEATING LIMITED</b>   |
| Shareholding 6:  | <b>4000 MEP SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANDREW JAMES KERR</b>  |
| Shareholding 7:  | <b>1000 MEP SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>OLLIE CLOUGH</b>   |
| Shareholding 8:  | <b>200 MEP SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>STUART CHINERY</b>   |
| Shareholding 9:  | <b>100 MEP SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JAMES MERRETT</b>  |
| Shareholding 10: | <b>200 MEP SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RYAN GILL</b>  |

Shareholding 11: **200 MEP SHARES shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOSEPH BULPITT**



## **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