



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIG BOX OFFICE UK LTD**

Company Number: **08464496**



X9CMH0LD

Received for filing in Electronic Format on the: **31/08/2020**

Company Name: **BIG BOX OFFICE UK LTD**

Company Number: **08464496**

Confirmation **01/07/2020**

Statement date:

Sic Codes: **46660**

Principal activity **Wholesale of other office machinery and equipment**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	1

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: **1 ORD shares held as at the date of this confirmation statement**
Name: **JOHN WALLACE**

Shareholding 2: **1 ORD shares held as at the date of this confirmation statement**
Name: **CATHERINE WALLACE**

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