



Confirmation Statement

Company Name: **BOOMF LIMITED**

Company Number: **08765823**



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Company Name: **BOOMF LIMITED**

Company Number: **08765823**

Confirmation **19/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1420155
Currency:	GBP	Aggregate nominal value:	142.0155

Prescribed particulars

ALL ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO CAST ONE VOTE ON ANY RESOLUTIONS OF THE MEMBERS OF THE COMPANY AND TO A PRO RATA SHARE OF ANY (A) DIVIDENDS OR OTHER DISTRIBUTIONS MADE BY THE COMPANY, (B) SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1420155
		Total aggregate nominal value:	142.0155
		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: **2857 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BREDON**

Shareholding 2: **6427 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT AUSTIN**

Shareholding 3: **5261 ORDINARY shares held as at the date of this confirmation statement**

Name: **BELINDA VICTORIA BELL**

Shareholding 4: **514 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARVEER SINGH BHARAJ**

Shareholding 5: **6427 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CHRISTNER**

Shareholding 6: **13152 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN BAGGETT**

Shareholding 7: **3213 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVIER DRIOT**

Shareholding 8: **14286 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN JENNINGS**

Shareholding 9: **13152 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA CAIRNS LIMITED**

Shareholding 10: **1428 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRASER DOHERTY**

Shareholding 11: **1928 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE GILKES**

Shareholding 12: **10960 transferred on 2016-06-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOWARD COLVIN**

Shareholding 13: **65741 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS DAVID JENKINS**

Shareholding 14: **10356 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BELL**

Shareholding 15: **2857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH MORGAN**

Shareholding 16: **1315 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIZ SPICER-SHORT**

Shareholding 17: **3213 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIERRE LUSSATO**

Shareholding 18: **2857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATT WHEELER**

Shareholding 19: **16436 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW FRANK**

Shareholding 20: **12853 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MATTHEWS**

Shareholding 21: **478554 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MINT DIGITAL LIMITED**

Shareholding 22: **1285 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAHUL MOODGAL**

Shareholding 23: **2571 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FABIO MORANDI**

Shareholding 24: **8927 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ALASDAIR FORMAN**

Shareholding 25: **1315 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ANDREW CAPEL BELL**

Shareholding 26: **31142 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR DAVID VINCENT MUTRIE FRANK**

Shareholding 27: **29583 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR GORDON PRATT**

Shareholding 28: **454242 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JAMES WILLIAM MIDDLETON**

Shareholding 29: **5714 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PAUL FISHER**

Shareholding 30: **18142 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PETER BELL**

Shareholding 31: **113152 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR STEPHEN JOSEPH O'CONNOR**

Shareholding 32: **2857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR TIMOTHY JAMES MORGAN**

Shareholding 33: **1315 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR WILL BELL**

Shareholding 34: **10960 transferred on 2016-06-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER PHELPS**

Shareholding 35: **3213 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY PHILLIPPS**

Shareholding 36: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **QUINTESSENTIALLY VENTURES LIMITED**

Shareholding 37: **2600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE ROGERS**

Shareholding 38: **32880 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUDOLF WOLFF PRIVATE EQUITY FUND LIMITED**

Shareholding 39: **2857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDY STURDY**

Shareholding 40: **3213 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNE SENDELL**

Shareholding 41: **3213 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BAHARUL SHAYEB**

Shareholding 42: **1928 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN STIRLING**

Shareholding 43: **19280 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL TAE**

Shareholding 44: **14286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAIN HUEI HSIA**

Shareholding 45: **3213 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW WITT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMES WILLIAM MIDDLETON**

Service Address: **144A CLERKENWELL ROAD  
LONDON  
GREATER LONDON  
ENGLAND  
EC1R 5DF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1987**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MINT DIGITAL LIMITED**

Registered or Principal Office Address: **144A CLERKENWELL ROAD  
LONDON  
GREATER LONDON  
ENGLAND  
EC1R 5DF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **05291445**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.



## Changes to PSC details

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### Details Prior to Change

Name: **MR JAMES WILLIAM MIDDLETON**

Date of Birth: **\*\*/04/1987**

### New Details

Date of Change: **19/05/2017**

Service address recorded as Company's registered office

## **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