



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOOMF LIMITED**

Company Number: **08765823**



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Company Name: **BOOMF LIMITED**

Company Number: **08765823**

Confirmation **19/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1424405
Currency:	GBP	Aggregate nominal value:	142.4405

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.

Class of Shares:	PREFERENCE	Number allotted	138441
	£0.0001	Aggregate nominal value:	13.8441

Currency: **GBP**

Prescribed particulars

EVERY SHAREHOLDER SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND (EITHER PERSONALLY OR BY PROXY) ANY GENERAL MEETING OF THE COMPANY OR TO VOTE (EITHER PERSONALLY OR BY PROXY) ON ANY RESOLUTION TO BE PROPOSED AT A GENERAL MEETING OR PROPOSED AS A WRITTEN RESOLUTION OF THE COMPANY. BOTH ON A SHOW OF HANDS AND ON A POLL EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IF, ON A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL (EXCEPT TO THE EXTENT THE SAME ARISES AS A RESULT OF ANY REORGANISATION OR RECONSTRUCTION, OR ON A REDEMPTION OR PURCHASE OF SHARES IN ACCORDANCE WITH THE ACT) THERE REMAINS AFTER THE PAYMENT OF ALL DEBTS AND LIABILITIES OF THE COMPANY, SURPLUS ASSETS FOR DISTRIBUTION AMONGST THE SHAREHOLDERS, SUCH SURPLUS ASSETS SHALL BE ALLOCATED AND DISTRIBUTED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRSTLY, THERE SHALL BE ALLOCATED AND DISTRIBUTED TO THE PREFERENCE SHAREHOLDERS A TOTAL AGGREGATE AMOUNT EQUAL TO THE AGGREGATE AMOUNT OF THE PREFERENCE AMOUNTS APPLICABLE TO THE PREFERENCE SHARES AT THAT TIME AND ANY AMOUNT SO ALLOCATED AND DISTRIBUTED TO THE PREFERENCE SHAREHOLDERS SHALL BE SHARED AND ALLOCATED BETWEEN THE PREFERENCE SHAREHOLDERS ON A PRO RATA BASIS BASED ON THE PROPORTION THAT THE PREFERENCE AMOUNTS APPLICABLE TO THEIR RESPECTIVE PREFERENCE SHARES BEAR TO EACH OTHER; AND IF THERE SHALL BE A SHARE SALE THEN THE SHARE

SALE CONSIDERATION SHALL BE ALLOCATED AND PAID TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRSTLY, THERE SHALL BE ALLOCATED AND PAID TO THE PREFERENCE SHAREHOLDERS A TOTAL AGGREGATE AMOUNT EQUAL TO THE AGGREGATE AMOUNT OF THE PREFERENCE AMOUNTS APPLICABLE TO THE PREFERENCE SHARES AT THE TIME OF COMPLETION OF SUCH SHARE SALE AND ANY AMOUNT SO ALLOCATED AND PAID TO THE PREFERENCE SHAREHOLDERS SHALL BE SHARED AND ALLOCATED BETWEEN THE PREFERENCE SHAREHOLDERS ON A PRO RATA BASIS BASED ON THE PROPORTION THAT THE PREFERENCE AMOUNTS APPLICABLE TO THEIR RESPECTIVE PREFERENCE SHARES BEAR TO EACH OTHER AT THAT TIME; AND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1562846
		Total aggregate nominal value:	156.2846
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN BAKIE**

Shareholding 4: **5261 ORDINARY shares held as at the date of this confirmation statement**

Name: **BELINDA BELL**

Shareholding 5: **1958 PREFERENCE £0.0001 shares held as at the date of this confirmation statement**

Name: **BELINDA BELL**

Shareholding 6: **18142 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BELL**

Shareholding 7: **3254 PREFERENCE £0.0001 shares held as at the date of this confirmation statement**

Name: **PETER BELL**

Shareholding 8: **1315 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BELL**

Shareholding 9: **286 PREFERENCE £0.0001 shares held as at the date of this confirmation statement**

Name: **WILLIAM BELL**

Shareholding 10: **514 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARVEER SINGH BHARAJ**

Shareholding 11: **6427 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CHRISTNER**

Shareholding 12: **13152 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN BAGGETT**

Shareholding 13: **3213 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIER DRIOT**

Shareholding 14: **14286 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN JENNINGS**

Shareholding 15: **13152 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA CAIRNS LIMITED**

Shareholding 16: **5714 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL FISHER**

Shareholding 17: **574 PREFERENCE £0.0001 shares held as at the date of this confirmation statement**
Name: **PAUL FISHER**

Shareholding 18: **8927 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASDAIR FORMAN**

Shareholding 19: **2143 PREFERENCE £0.0001 shares held as at the date of this confirmation statement**
Name: **ALASDAIR FORMAN**

Shareholding 20: **1428 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRASER DOHERTY**

Shareholding 21: **1928 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLIE GILKES**

Shareholding 22: **65741 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS DAVID JENKINS**

Shareholding 23: **106858 PREFERENCE £0.0001 shares held as at the date of this confirmation statement**
Name: **NICHOLAS DAVID JENKINS**

Shareholding 24:	10356 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BELL
Shareholding 25:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH MORGAN
Shareholding 26:	1315 ORDINARY shares held as at the date of this confirmation statement
Name:	LIZ SPICER-SHORT
Shareholding 27:	3213 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE LUSSATO
Shareholding 28:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT WHEELER
Shareholding 29:	16436 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW FRANK
Shareholding 30:	12853 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MATTHEWS
Shareholding 31:	478554 ORDINARY shares held as at the date of this confirmation statement
Name:	MINT DIGITAL LIMITED
Shareholding 32:	2857 PREFERENCE £0.0001 shares held as at the date of this confirmation statement
Name:	MINT DIGITAL LIMITED
Shareholding 33:	1285 ORDINARY shares held as at the date of this confirmation statement
Name:	RAHUL MOODGAL
Shareholding 34:	2571 ORDINARY shares held as at the date of this confirmation statement
Name:	FABIO MORANDI
Shareholding 35:	1315 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANDREW CAPEL BELL

Shareholding 36: **31142 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID VINCENT MUTRIE FRANK**

Shareholding 37: **29583 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR GORDON PRATT**

Shareholding 38: **454242 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JAMES WILLIAM MIDDLETON**

Shareholding 39: **113152 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STEPHEN JOSEPH O'CONNOR**

Shareholding 40: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR TIMOTHY JAMES MORGAN**

Shareholding 41: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID NEMES**

Shareholding 42: **18571 PREFERENCE £0.0001 shares held as at the date of this confirmation statement**
Name: **STEPHEN JOSEPH O'CONNOR**

Shareholding 43: **3213 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY PHILLIPPS**

Shareholding 44: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUINTESSENTIALLY VENTURES LIMITED**

Shareholding 45: **2600 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE ROGERS**

Shareholding 46: **32880 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUDOLF WOLFF PRIVATE EQUITY FUND LIMITED**

Shareholding 47: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDY STURDY**

Shareholding 48:	3213 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE SENDELL
Shareholding 49:	3213 ORDINARY shares held as at the date of this confirmation statement
Name:	BAHARUL SHAYEB
Shareholding 50:	1928 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN STIRLING
Shareholding 51:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL STRONG
Shareholding 52:	19280 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL TAE
Shareholding 53:	1940 PREFERENCE £0.0001 shares held as at the date of this confirmation statement
Name:	NIGEL TAE
Shareholding 54:	14286 ORDINARY shares held as at the date of this confirmation statement
Name:	TAIN HUEI HSIA
Shareholding 55:	3213 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WITT

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