



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Boomf Limited**

Company Number: **08765823**



Received for filing in Electronic Format on the: **24/05/2018**

X76LTNX4

Company Name: **Boomf Limited**

Company Number: **08765823**

Confirmation **19/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1415612
Currency:	GBP	Aggregate nominal value:	141.5612

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1415612
		Total aggregate nominal value:	141.5612
		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: **478554 ORDINARY shares held as at the date of this confirmation statement**

Name: **MINT DIGITAL LIMITED**

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

Name: **MR ROBERT AUSTIN**

Shareholding 3: **13152 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN BAGGETT**

Shareholding 4: **1315 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANDREW CAPEL BELL**

Shareholding 5: **5261 ORDINARY shares held as at the date of this confirmation statement**

Name: **BELINDA VICTORIA BELL**

Shareholding 6: **10356 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BELL**

Shareholding 7: **18142 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PETER BELL**

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

Name: **MR WILL BELL**

Shareholding 9: **514 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARVEER SINGH BHARAJ**

Shareholding 10: **2857 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BREDON**

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

Name: **MR MICHAEL CHRISTNER**

Shareholding 12:	10960 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD COLVIN
Shareholding 13:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER DOHERTY
Shareholding 14:	3213 ORDINARY shares held as at the date of this confirmation statement
Name:	MR OLIVER DRIOT
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:	MR PAUL FISHER
Shareholding 17:	8927 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ALASDAIR FORMAN
Shareholding 18:	31142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID VINCENT MUTRIE FRANK
Shareholding 19:	16436 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW FRANK
Shareholding 20:	1928 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHARLES GILKES
Shareholding 21:	14286 ORDINARY shares held as at the date of this confirmation statement
Name:	TAIN HUEI HSIA
Shareholding 22:	65741 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS DAVID JENKINS
Shareholding 23:	14286 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN JENNINGS

Shareholding 24: **3213 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PIERRE LUSSATO**

Shareholding 25: **12853 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JAMES MATTHEWS**

Shareholding 26: **454242 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JAMES WILLIAM MIDDLETON**

Shareholding 27: **2571 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR FABIO MORANDI**

Shareholding 28: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR TIMOTHY JAMES MORGAN**

Shareholding 29: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH MORGAN**

Shareholding 30: **113152 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STEPHEN JOSEPH O'CONNOR**

Shareholding 31: **10960 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER PHELPS**

Shareholding 32: **3213 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDY PHILLIPPS**

Shareholding 33: **29583 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR GORDON PRATT**

Shareholding 34: **355 ORDINARY shares held as at the date of this confirmation statement**
Name: **QVENTURES**

Shareholding 35: **2600 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE ROGERS**

Shareholding 36: **10960 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUDOLPH WOLFF GLOBAL PORTFOLIO LTD**

Shareholding 37: **3213 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS JOANNE SENDELL**

Shareholding 38: **3213 ORDINARY shares held as at the date of this confirmation statement**
Name: **BAHARUL SHAYEB**

Shareholding 39: **1315 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIZ SPICER-SHORT**

Shareholding 40: **1928 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DUNCAN STIRLING**

Shareholding 41: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDY STURDY**

Shareholding 42: **19280 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL TAE**

Shareholding 43: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT WHEELER**

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



Companies House

COMPANY NAME: BOOMF LIMITED

COMPANY NUMBER: 08765823

A second filed CS01 (Statement of capital and shareholder information change) was registered on 20/02/2019.