



Companies House

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

## Confirmation Statement

Company Name: **BOARDMASTERS II LIMITED**

Company Number: **08975179**



X8E9UI94

Received for filing in Electronic Format on the: **18/09/2019**

Company Name: **BOARDMASTERS II LIMITED**

Company Number: **08975179**

Confirmation **15/08/2019**

Statement date:

## 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: **4310 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN TOPHAM**

Shareholding 2: **4310 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW TOPHAM**

Shareholding 3: **1100 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM DRISCOLL**

Shareholding 4: **280 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY CHATTERTON**

Shareholding 5: **1040 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN JAMES**

Shareholding 6: **160 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEATRICE JANE VERNON**

Shareholding 7: **206 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MICHAEL SHAWYER**

Shareholding 8: **164 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALD JOHN SLOCOCK**

Shareholding 9: **203 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RODNEY CRAIG BRADLEY**

Shareholding 10: **160 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JOHN HOWLE**

Shareholding 11: **164 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMADEO ALENTORN FARRE**

Shareholding 12: **160 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN CHARLES PICKWORTH**

Shareholding 13: **160 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS DEAN MARSH**

Shareholding 14: **400 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLE PEDER BERTELSEN**

Shareholding 15: **300 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ALEXANDER MACGILLIVRAY**

Shareholding 16: **206 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RHOMAIOS VIRJANAND RAM**

Shareholding 17: **200 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN RUSSELL WILLIAMS**

Shareholding 18: **824 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON MACPHERSON HOWIE**

Shareholding 19: **206 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARL ALAN BROOKS**

Shareholding 20: **164 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUSTIN HEAP**

Shareholding 21: **1000 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM MICHAEL JEFFREYS DE WINTON**

Shareholding 22: **200 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXIS ROBERT PROCTER**

Shareholding 23: **300 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES HADYN CUNNINGHAM**

Shareholding 24: **160 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN DAVID ZENIOS**

Shareholding 25: **200 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JAMES SHEPHERD**

Shareholding 26: **206 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART JAMES KNIGHT**

Shareholding 27: **800 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART GRANT RODEN**

Shareholding 28: **400 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MARC LYNDON BLAIR**

Shareholding 29: **160 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID PETER CHURCH**

Shareholding 30: **160 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK CHARLES BATTEN**

Shareholding 31: **170 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JAMES CONYERS**

Shareholding 32: **160 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ANTONY STOLL**

Shareholding 33: **400 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HONG SEK NICHOLAS FUNG**

Shareholding 34: **160 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID LEE PENDLEBURY**

Shareholding 35: **800 transferred on 2019-04-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN MCGHEE**

Shareholding 36: **50000 transferred on 2019-04-08**  
**0 REDEEMABLE PREFERENCE shares held as at the date of this**  
**confirmation statement**  
Name: **VENN MUSIC LIMITED**

Shareholding 37: **19993 ORDINARY shares held as at the date of this confirmation**  
**statement**  
Name: **BOARDMASTERS LTD**

## **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