



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOULTBEE BROOKS (CLARENDON ROAD) LIMITED**

Company Number: **09133889**



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Company Name: **BOULTBEE BROOKS (CLARENDON ROAD) LIMITED**

Company Number: **09133889**

Confirmation **20/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7446
	ORDINARY	Aggregate nominal value:	744.6

Currency: **GBP**

Prescribed particulars

EACH SHARE HOLDS EQUAL VOTING RIGHTS TO ORDINARY B SHARES. PROFIT SHARE IN PROPORTION TO SHAREHOLDING PLUS 25% ANY PROFITS ATTRIBUTABLE TO B SHAREHOLDER ABOVE A PROMOTE HURDLE OF 14%

Class of Shares:	B	Number allotted	2500
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH SHARE HOLDS EQUAL VOTING RIGHTS TO ORDINARY A SHARES. PROFIT SHARE IN PROPORTION TO SHAREHOLDING UP UNTIL ITS RETURN IS 14% AND THEREAFTER ON 75% OF IT'S SHAREHOLDING PROPORTION

Class of Shares:	C	Number allotted	54
	ORDINARY	Aggregate nominal value:	5.4

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ATTRIBUTABLE TO SHARES. SHARE PROFITS IN PROPORTION TO SHAREHOLDING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	1000
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOULTBEE PROPERTIES LIMITED**

Shareholding 2: **7446 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BOULTBEE PROPERTIES LIMITED**

Shareholding 3: **2500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TAPPAHANOCK CORP.**

Shareholding 4: **54 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALEX AITCHISON**

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