



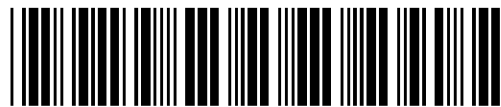
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bloomboxclub Limited**

Company Number: **09791800**



X8GUU3F5

Received for filing in Electronic Format on the: **25/10/2019**

Company Name: **Bloomboxclub Limited**

Company Number: **09791800**

Confirmation Statement date: **22/09/2019**

Sic Codes: **47760**

Principal activity description: **Retail sale of flowers, plants, seeds, fertilizers, pet animals and pet food in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY ,S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER DASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	285600
Currency:	GBP	Aggregate nominal value:	14.28

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY ,S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER DASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	139400
Currency:	GBP	Aggregate nominal value:	6.97

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY ,S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER DASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	188000
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Currency: **GBP**

Aggregate nominal value: **9.4**

Prescribed particulars

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Class of Shares: ORDINARY

Number allotted

332396

Currency: **GBP**

Aggregate nominal value:

16.6198

Prescribed particulars

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Class of Shares: ORDINARY

Number allotted

1677

Currency: **GBP**

Aggregate nominal value:

0.08385

Prescribed particulars

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Class of Shares: ORDINARY

Number allotted

89398

Currency: **GBP**

Aggregate nominal value:

4.4699

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	11176
Currency:	GBP	Aggregate nominal value:	0.5588

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3047647
		Total aggregate nominal value:	152.38235
		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: **207452 ORDINARY shares held as at the date of this confirmation statement**

Name: **BUSCH INVEST APS**

Shareholding 2: **87381 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIDEON REEVES**

Shareholding 3: **57200 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN PRITCHARD**

Shareholding 4: **45800 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH LAWTON**

Shareholding 5: **982800 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE ROSE GILBERT**

Shareholding 6: **772043 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GILBERT**

Shareholding 7: **291188 ORDINARY shares held as at the date of this confirmation statement**

Name: **LARS PETER BUSCH**

Shareholding 8: **37600 ORDINARY shares held as at the date of this confirmation statement**

Name: **VJENCESLAV NOVAK**

Shareholding 9: **60956 ORDINARY shares held as at the date of this confirmation statement**

Name: **OFFHAM ASSETS LIMITED**

Shareholding 10: **15226 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHISH GOYAL**

Shareholding 11: **15226 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEENA GOYAL**

Shareholding 12:	15226 ORDINARY shares held as at the date of this confirmation statement
Name:	NISHA GOYAL
Shareholding 13:	15226 ORDINARY shares held as at the date of this confirmation statement
Name:	RAM GOYAL
Shareholding 14:	37670 ORDINARY shares held as at the date of this confirmation statement
Name:	NOMINEES LIMITED CROWDCUBE
Shareholding 15:	60903 ORDINARY shares held as at the date of this confirmation statement
Name:	SOFTWARE LTD INNO
Shareholding 16:	12181 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MEIKLE
Shareholding 17:	48750 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN DARTNELL
Shareholding 18:	88840 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER REDHEAD
Shareholding 19:	19949 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN STORTT
Shareholding 20:	153680 ORDINARY shares held as at the date of this confirmation statement
Name:	LIMITED BLOOMBOXCLUB
Shareholding 21:	16762 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX SCOTT
Shareholding 22:	5588 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNO FELGUEIRAS

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