



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLOOMBOXCLUB LIMITED**

Company Number: **09791800**



Received for filing in Electronic Format on the: **22/09/2020**

X9E3OA3C

Company Name: **BLOOMBOXCLUB LIMITED**

Company Number: **09791800**

Confirmation **22/09/2020**

Statement date:

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	3189028
Currency:	GBP	Aggregate nominal value:	159.4514

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3189028
		Total aggregate nominal value:	159.4514
		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: **153680 ORDINARY shares held as at the date of this confirmation statement**

Name: **BLOOMBOXCLUB LIMITED**

Shareholding 2: **207452 ORDINARY shares held as at the date of this confirmation statement**

Name: **BUSCH INVEST APS**

Shareholding 3: **45576 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 4: **60903 ORDINARY shares held as at the date of this confirmation statement**

Name: **INNO SOFTWARE LTD**

Shareholding 5: **60956 ORDINARY shares held as at the date of this confirmation statement**

Name: **OFFHAM ASSETS LIMITED**

Shareholding 6: **31063 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX SCOTT**

Shareholding 7: **12181 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MEIKLE**

Shareholding 8: **15226 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHISH GOYAL**

Shareholding 9: **15226 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEENA GOYAL**

Shareholding 10: **57200 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN PRITCHARD**

Shareholding 11: **5588 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUNO FELGUEIRAS**

Shareholding 12:	67818 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN DARTNELL
Shareholding 13:	87381 ORDINARY shares held as at the date of this confirmation statement
Name:	GIDEON REEVES
Shareholding 14:	772043 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GILBERT
Shareholding 15:	24716 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN STORTT
Shareholding 16:	982800 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE GILBERT
Shareholding 17:	291188 ORDINARY shares held as at the date of this confirmation statement
Name:	LARS PETER BUSCH
Shareholding 18:	15226 ORDINARY shares held as at the date of this confirmation statement
Name:	NISHA GOYAL
Shareholding 19:	88840 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER REDHEAD
Shareholding 20:	15226 ORDINARY shares held as at the date of this confirmation statement
Name:	RAM GOYAL
Shareholding 21:	45800 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LAWTON
Shareholding 22:	37600 ORDINARY shares held as at the date of this confirmation statement
Name:	VJENCESLAV NOVAK
Shareholding 23:	95339 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HOUSTON

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