



Confirmation Statement

Company Name: **BOTABO LTD**

Company Number: **09854675**



X5JDINKZ

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **BOTABO LTD**

Company Number: **09854675**

Confirmation **02/11/2016**

Statement date:

Sic Codes: **53100**

Principal activity description: **Postal activities under universal service obligation**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
-------------------------	-----------------	-----------------	----------

Currency:	GBP	Aggregate nominal value:	1
-----------	------------	--------------------------	----------

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
-----------	------------	-------------------------	----------

Total aggregate nominal value:	1
-----------------------------------	----------

Total aggregate amount unpaid:	1
-----------------------------------	----------

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BORISLAV BONEV 33 WALTON ROAD 33 WALTON ROAD LONDON UNITED KINGDOM E13 9BW

Persons with Significant Control (PSC)

PSC notifications

Notification Details

02/11/2016

Name: **MR BORISLAV BONEV**

Service address recorded as Company's registered office

Nature of control

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

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