



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOOM VENTURES LONDON LTD**

Company Number: **09891007**



Received for filing in Electronic Format on the: **31/05/2020**

X9682TKY

Company Name: **BOOM VENTURES LONDON LTD**

Company Number: **09891007**

Confirmation **31/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3078586
Currency:	GBP	Aggregate nominal value:	3078.586

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:	3078586
		Total aggregate nominal value:	3078.586
		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:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ADJAIDOO
Shareholding 2:	56589 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL AHERN
Shareholding 3:	61309 ORDINARY shares held as at the date of this confirmation statement
Name:	EREN ALI
Shareholding 4:	3690 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL INVESTMENT VENTURES LIMITED
Shareholding 5:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ARCHER
Shareholding 6:	3843 ORDINARY shares held as at the date of this confirmation statement
Name:	VICKY BARBER SMITH
Shareholding 7:	23714 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BORG-NEAL
Shareholding 8:	16778 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BOVEY
Shareholding 9:	3843 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE BRAUER
Shareholding 10:	3843 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BRAUER
Shareholding 11:	3843 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BRAUER

Shareholding 12:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	EVE BUGLER
Shareholding 13:	17507 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BURR
Shareholding 14:	34835 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE CARROLL
Shareholding 15:	69183 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CARTER
Shareholding 16:	23593 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHALFEN
Shareholding 17:	21471 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CLIFFORD
Shareholding 18:	34458 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES COCKER
Shareholding 19:	17862 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTEO CORA
Shareholding 20:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH DAGNELL
Shareholding 21:	13934 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DOUGHTY
Shareholding 22:	12053 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EASTON
Shareholding 23:	22425 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE FISH

Shareholding 24: **7687 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRISTI FISH**

Shareholding 25: **155800 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRAVIS WILLIAM FISH**

Shareholding 26: **53280 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GARDNER**

Shareholding 27: **13130 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE BERNADETTE GITTINS**

Shareholding 28: **15374 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIANNE HARRIS**

Shareholding 29: **7687 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN HOGARTH**

Shareholding 30: **28202 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HOLLIS**

Shareholding 31: **140000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HOSKINS**

Shareholding 32: **16778 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM NICHOLAS VELLACOTT JENKINS**

Shareholding 33: **155800 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN JENKINS**

Shareholding 34: **31564 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS EDWARD VELLACOTT JENKINS**

Shareholding 35: **15810 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JENKINS**

Shareholding 36:	22241 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB JOYNSON
Shareholding 37:	76870 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON KIRBY
Shareholding 38:	9442 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LOMER
Shareholding 39:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY LYNCH
Shareholding 40:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MACKINNON
Shareholding 41:	11530 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MEEKINGS
Shareholding 42:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM MILLER
Shareholding 43:	36114 ORDINARY shares held as at the date of this confirmation statement
Name:	ED MILLS
Shareholding 44:	151863 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NIVEN
Shareholding 45:	44485 ORDINARY shares held as at the date of this confirmation statement
Name:	RHYS OLDFIELD
Shareholding 46:	26904 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PALMER
Shareholding 47:	11530 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PARKINSON

Shareholding 48:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA PENFOLD
Shareholding 49:	87087 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PENNINGTON
Shareholding 50:	29761 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE ROSSER
Shareholding 51:	15792 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ROSSER
Shareholding 52:	23061 ORDINARY shares held as at the date of this confirmation statement
Name:	IPSITA ROY
Shareholding 53:	181400 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 54:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SEFTON
Shareholding 55:	10100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SELBY
Shareholding 56:	19217 ORDINARY shares held as at the date of this confirmation statement
Name:	JYOTSNA SHAH
Shareholding 57:	19217 ORDINARY shares held as at the date of this confirmation statement
Name:	PIYUSH SHAH
Shareholding 58:	7688 ORDINARY shares held as at the date of this confirmation statement
Name:	GIDEON SHAWYER
Shareholding 59:	13130 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE ELIZABETH TAYLOR

Shareholding 60: **19695 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS FISH LIMITED**

Shareholding 61: **7687 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK THOMPSON**

Shareholding 62: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERAN TIBI**

Shareholding 63: **39960 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRENT WARD**

Shareholding 64: **17069 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER A ST JOHN WEBSTER**

Shareholding 65: **19695 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WEBSTER**

Shareholding 66: **13130 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA GAIL WILSON BROWN**

Shareholding 67: **9224 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART WRIGHT**

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