



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOOM VENTURES LONDON LTD**

Company Number: **09891007**



X78HAIYZ

Received for filing in Electronic Format on the: **20/06/2018**

Company Name: **BOOM VENTURES LONDON LTD**

Company Number: **09891007**

Confirmation **31/05/2018**

Statement date:

Sic Codes: **56101**

Principal activity description: **Licensed restaurants**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2043459
Currency:	GBP	Aggregate nominal value:	2043.459

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:	2043459
		Total aggregate nominal value:	2043.459
		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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVE BUGLER**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACY LYNCH**

Shareholding 3: **80800 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRAVIS WILLIAM FISH**

Shareholding 4: **80800 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN JENKINS**

Shareholding 5: **135835 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID NIVEN**

Shareholding 6: **26260 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE ROSSER**

Shareholding 7: **57772 ORDINARY shares held as at the date of this confirmation statement**

Name: **EREN ALI**

Shareholding 8: **23714 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BORG-NEAL**

Shareholding 9: **13130 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM BURR**

Shareholding 10: **18972 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CHALFEN**

Shareholding 11: **13130 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD EDWARD DOUGHTY**

Shareholding 12: **31619 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GARDNER**

Shareholding 13: **15810 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM NICHOLAS VELLACOTT JENKINS**

Shareholding 14: **29743 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS EDWARD VELLACOTT JENKINS**

Shareholding 15: **31619 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRENT WARD**

Shareholding 16: **17069 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER MICHAEL A ST.JOHN WEBSTER**

Shareholding 17: **13130 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA GAIL WILSON-BROWN**

Shareholding 18: **13130 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE ELIZABETH TAYLOR**

Shareholding 19: **15810 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ALEXANDER VELLACOTT JENKINS**

Shareholding 20: **7905 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD LOMER**

Shareholding 21: **19695 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS FISH LIMITED**

Shareholding 22: **15810 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MARTIN BOVEY**

Shareholding 23: **53324 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL AHERN**

Shareholding 24: **13130 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW CLIFFORD**

Shareholding 25: **13130 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE BERNADETTE GITTINS**

Shareholding 26: **23580 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HOLLIS**

Shareholding 27: **10100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SELBY**

Shareholding 28: **19695 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WEBSTER**

Shareholding 29: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERAN TIBI**

Shareholding 30: **153 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOMAS KOJETSKY**

Shareholding 31: **13934 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES COCKER**

Shareholding 32: **13934 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTEO CORA**

Shareholding 33: **10450 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EASTON**

Shareholding 34: **14738 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE FISH**

Shareholding 35: **22241 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROB JOYNSON**

Shareholding 36: **22241 ORDINARY shares held as at the date of this confirmation statement**
Name: **ED MILLS**

Shareholding 37: **87087 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PENNINGTON**

Shareholding 38: **13934 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ROSSER**

Shareholding 39: **34835 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLIE CARROLL**

Shareholding 40: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN PEATFIELD**

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