



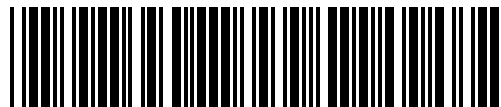
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOOM VENTURES LONDON LTD**

Company Number: **09891007**



Received for filing in Electronic Format on the: **13/01/2022**

XAVM80RR

Company Name: **BOOM VENTURES LONDON LTD**

Company Number: **09891007**

Confirmation **13/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3083586
Currency:	GBP	Aggregate nominal value:	3083.586

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:	3083586
		Total aggregate nominal value:	3083.586
		Total aggregate amount	0
		unpaid:	

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:	1742 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY-JANE CLARKE
Shareholding 18:	21471 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CLIFFORD
Shareholding 19:	34458 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES COCKER
Shareholding 20:	17862 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTEO CORA
Shareholding 21:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH DAGNELL
Shareholding 22:	13934 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DOUGHTY
Shareholding 23:	12053 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EASTON

Shareholding 24:	22425 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE FISH
Shareholding 25:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTI FISH
Shareholding 26:	155800 ORDINARY shares held as at the date of this confirmation statement
Name:	TRAVIS WILLIAM FISH
Shareholding 27:	53280 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GARDNER
Shareholding 28:	13130 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE BERNADETTE GITTINS
Shareholding 29:	15374 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIANNE HARRIS
Shareholding 30:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HOGARTH
Shareholding 31:	28202 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HOLLIS
Shareholding 32:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOSKINS
Shareholding 33:	16778 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM NICHOLAS VELLACOTT JENKINS
Shareholding 34:	155800 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN JENKINS
Shareholding 35:	1742 transferred on 2022-01-13
	29822 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS EDWARD VELLACOTT JENKINS

Shareholding 36:	15810 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JENKINS
Shareholding 37:	22241 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB JOYNSON
Shareholding 38:	76870 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON KIRBY
Shareholding 39:	9442 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LOMER
Shareholding 40:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY LYNCH
Shareholding 41:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MACKINNON
Shareholding 42:	11530 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MEEKINGS
Shareholding 43:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM MILLER
Shareholding 44:	36114 ORDINARY shares held as at the date of this confirmation statement
Name:	ED MILLS
Shareholding 45:	151863 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NIVEN
Shareholding 46:	44485 ORDINARY shares held as at the date of this confirmation statement
Name:	RHYS OLDFIELD
Shareholding 47:	26904 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PALMER

Shareholding 48:	11530 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PARKINSON
Shareholding 49:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA PENFOLD
Shareholding 50:	87087 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PENNINGTON
Shareholding 51:	29761 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE ROSSER
Shareholding 52:	15792 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ROSSER
Shareholding 53:	23061 ORDINARY shares held as at the date of this confirmation statement
Name:	IPSITA ROY
Shareholding 54:	181400 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 55:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SEFTON
Shareholding 56:	10100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SELBY
Shareholding 57:	19217 ORDINARY shares held as at the date of this confirmation statement
Name:	JYOTSNA SHAH
Shareholding 58:	19217 ORDINARY shares held as at the date of this confirmation statement
Name:	PIYUSH SHAH
Shareholding 59:	7688 ORDINARY shares held as at the date of this confirmation statement
Name:	GIDEON SHAWYER

Shareholding 60:	13130 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE ELIZABETH TAYLOR
Shareholding 61:	19695 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FISH LIMITED
Shareholding 62:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK THOMPSON
Shareholding 63:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERAN TIBI
Shareholding 64:	39960 ORDINARY shares held as at the date of this confirmation statement
Name:	TRENT WARD
Shareholding 65:	17069 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER A ST JOHN WEBSTER
Shareholding 66:	19695 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WEBSTER
Shareholding 67:	13130 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA GAIL WILSON BROWN
Shareholding 68:	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