



Confirmation Statement

Company Name: **BOUTIQUE OFFICES LIMITED**

Company Number: **10132301**



X5DP8R34

Received for filing in Electronic Format on the: **19/08/2016**

Company Name: **BOUTIQUE OFFICES LIMITED**

Company Number: **10132301**

Confirmation Statement date: **19/08/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	50 transferred on 2016-04-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement MONTBRETIA LIMITED
Shareholding 2:	50 transferred on 2016-04-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement CAERUS HOLDINGS PTE LIMITED
Shareholding 3:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	VIJAY KUMAR S/O SREEKUMAR PILLAI
Shareholding 4:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MITCHELL
Shareholding 5:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	DERVILLA MITCHELL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/08/2016**

Name: **MR VIJAY KUMAR S/O SREEKUMAR PILLAI**

Service address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/02/1986**

Nationality: **SINGAPOREAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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