



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Boswell & Berry Limited**

Company Number: **11247473**



Received for filing in Electronic Format on the: **11/03/2019**

X8118GKH

Company Name: **Boswell & Berry Limited**

Company Number: **11247473**

Confirmation **11/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRBUTIONS (INCLUDING UPON WINDING UP) FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRBUTIONS (INCLUDING UPON WINDING UP) FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRBUTIONS (INCLUDING UPON WINDING UP) FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
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Total aggregate nominal	4
value:	
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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA BERRY**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SAMANTHA BERRY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAIME BOSWELL**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JAIME BOSWELL**

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