



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BOILER AND COMPANY GLOBAL LTD**

Company Number: **13146325**



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XAX95P57

Company Name: **BOILER AND COMPANY GLOBAL LTD**

Company Number: **13146325**

Confirmation **19/01/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15224</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>145000</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15224</b>
		Total aggregate nominal value:	<b>145000</b>
		Total aggregate amount	<b>10000</b>
		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: **600 transferred on 2021-11-28**  
**4450 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM FREDERICK EVELYN CARR**

Shareholding 2: **400 transferred on 2021-11-28**  
**3850 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CESAR ADRIAN BRETON FIGUEROA**

Shareholding 3: **1100 transferred on 2021-04-07**  
**400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JAMES MALLINS**

Shareholding 4: **2800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BANCROFT PETER**

Shareholding 5: **1667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MP CREATIVE RESTAURANTS LIMITED**

Shareholding 6: **667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARANSINGH VINOD PUROHIT**

Shareholding 7: **1390 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA JANE STURT**

## **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