



Second Filing of a Previously Filed Document

Company Name: **BOSTON NETWORKS (SERVICES) LTD**

Company Number: **SC348837**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10526
Currency:	GBP	Aggregate nominal value:	105.26

Prescribed particulars

ONE VOTE PER ORDINARY SHARE (ON A POLL VOTE). THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO SUCH PROPORTION OF ANY DISTRIBUTION BY WAY OF DIVIDEND AS THE DIRECTORS SHALL IN THEIR DISCRETION DECIDE. ON A RETURN OF CAPITAL THE ORDINARY SHARES ARE ENTITLED TO SHARE EQUALLY WITH THE HOLDERS OF NON-VOTING SHARES ALL SUMS AVAILABLE FOR DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10526
		Total aggregate nominal value:	105.26
		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: **10526 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOSTON GROUP (BIDCO) LIMITED**