



Confirmation Statement

Company Name: **C.F.BOOTH LIMITED**

Company Number: **00472265**



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Company Name: **C.F.BOOTH LIMITED**

Company Number: **00472265**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000
Prescribed particulars			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		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:	4000 transferred on 2015-06-04
Name:	0 ORDINARY shares held as at the date of this confirmation statement KENNETH FREDERICK BOOTH
Shareholding 2:	16400 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARENCE KENNETH FREDERICK BOOTH
Shareholding 3:	3856 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMAS WILKINSON
Shareholding 4:	2094 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ROBERT WILKINSON
Shareholding 5:	9512 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD BOOTH
Shareholding 6:	2094 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE ANN COMPTON
Shareholding 7:	87 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVIEN JOAN HULL
Shareholding 8:	14882 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HENRY BOOTH
Shareholding 9:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON KENNETH BOOTH
Shareholding 10:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JAMES BOOTH
Shareholding 11:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN MATTHEW BOOTH

Shareholding 12: **225 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT FREDERICK BOOTH**

Shareholding 13: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACOB HENRY BOOTH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMES HENRY BOOTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CLARENCE KENNETH FREDERICK BOOTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Nature of control

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