

Confirmation Statement

Company Name: BOUD MINERALS LIMITED

Company Number: 01936377

X634NAVD

Received for filing in Electronic Format on the: 28/03/2017

Company Name: BOUD MINERALS LIMITED

Company Number: 01936377

Confirmation 14/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 32000

Currency: GBP Aggregate nominal value: 32000

Prescribed particulars

ORDINARY

Class of Shares: NON Number allotted 3000

VOTING Aggregate nominal value: **3000**

Currency: GBP

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

Currency: GBP Total number of shares: 35000

Total aggregate nominal 35000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 14/04/2016 registrable:

Name: MR FREDERIK DAVID BOUD

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/03/1973

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor