



Companies House

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

## Confirmation Statement

Company Name: **The Box Warehouse Limited**

Company Number: **05683544**



Received for filing in Electronic Format on the: **05/02/2024**

XCW764LL

Company Name: **The Box Warehouse Limited**

Company Number: **05683544**

Confirmation **22/01/2024**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS, BY MEANS OF A DIVIDEND. UPON WINDING UP OF THE COMPANY THE SHARES CARRY THE RIGHT TO RECEIVE ANY CAPITAL AVAILABLE FOR DISTRIBUTION. THE DIRECTORS HAVE THE RIGHT OF PRE-EMPTION TO DETERMINE WHO OWNS AND IS ABLE TO TRANSFER SHARES WITHIN THE COMPANY. THE ARTICLES OF ASSOCIATION ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES FROM AN EXISTING SHAREHOLDER.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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