



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOLEYN PHOENIX LIMITED**

Company Number: **08869033**



Received for filing in Electronic Format on the: **09/02/2017**

X5ZX2GDU

Company Name: **BOLEYN PHOENIX LIMITED**

Company Number: **08869033**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GALLIARD HOLDINGS LIMITED**

Registered or Principal Office Address: **3RD FLOOR, STERLING HOUSE LANGSTON ROAD
LOUGHTON
ENGLAND
IG10 3TS**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMAPNIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03365629**

Nature of control

The relevant legal entity 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