



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Boston Topco Limited**

Company Number: **13180730**



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Company Name: **Boston Topco Limited**

Company Number: **13180730**

Confirmation **03/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	256827
	ORDINARY	Aggregate nominal value:	256827
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	205450
	ORDINARY	Aggregate nominal value:	205450
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	28750
	ORDINARY	Aggregate nominal value:	28750
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	491027
		Total aggregate nominal value:	491027
		Total aggregate amount	0
		unpaid:	

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: **256827 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TPA CAPITAL LLP**

Shareholding 2: **3664 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL LINDSAY ADCOCK**

Shareholding 3: **12276 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN JOHN FAWCETT**

Shareholding 4: **63868 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIDNEY HOLIAN**

Shareholding 5: **112157 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN KAYE**

Shareholding 6: **13485 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN PURVIS**

Shareholding 7: **5000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL LINDSAY ADCOCK**

Shareholding 8: **5000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN JOHN FAWCETT**

Shareholding 9: **6250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS EDWARD FITZGERALD**

Shareholding 10: **7500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISA HOSEGOOD**

Shareholding 11: **5000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN PURVIS**

Shareholding 12: **1 transferred on 2021-04-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SQUIRE PATTON BOGGS DIRECTORS LIMITED**

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