



Confirmation Statement

Company Name: **BOULEVARD KITCHEN & APPLIANCE CENTRE LIMITED**

Company Number: **01649283**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB3YSI

Company Name: **BOULEVARD KITCHEN & APPLIANCE CENTRE LIMITED**

Company Number: **01649283**

Confirmation **16/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                 |          |
|-------------------------|-----------------|-----------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted | <b>2</b> |
|-------------------------|-----------------|-----------------|----------|

|           |            |                          |          |
|-----------|------------|--------------------------|----------|
| Currency: | <b>GBP</b> | Aggregate nominal value: | <b>2</b> |
|-----------|------------|--------------------------|----------|

Prescribed particulars

**1 VOTE PER SHARE. FULL RIGHTS ON WINDING UP THE COMPANY. RIGHT TO PARTICIPATE IN ORDINARY DIVIDENDS.**

|                         |          |                 |          |
|-------------------------|----------|-----------------|----------|
| <b>Class of Shares:</b> | <b>B</b> | Number allotted | <b>1</b> |
|-------------------------|----------|-----------------|----------|

|                 |                          |          |
|-----------------|--------------------------|----------|
| <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
|-----------------|--------------------------|----------|

|           |            |
|-----------|------------|
| Currency: | <b>GBP</b> |
|-----------|------------|

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS ON PROFITS GENERATED ON AND AFTER 1 JANUARY 2014 ONWARDS (INCLUDING UPON WINDING UP)**

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## Statement of Capital (Totals)

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|           |            |                         |          |
|-----------|------------|-------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares: | <b>3</b> |
|-----------|------------|-------------------------|----------|

|                                |          |
|--------------------------------|----------|
| Total aggregate nominal value: | <b>3</b> |
|--------------------------------|----------|

|                                |          |
|--------------------------------|----------|
| Total aggregate amount unpaid: | <b>0</b> |
|--------------------------------|----------|

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR CHRISTOPHER ASHTON**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1955**

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 **01/06/2016**  
registrable:

Name: **MR MICHAEL ASHTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1948**

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 **01/06/2016**  
registrable:

Name: **MRS JILL ASHTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1955**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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