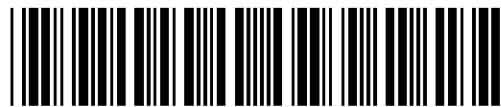




Confirmation Statement

Company Name: **BOSS DESIGN LIMITED**

Company Number: **01702024**



Received for filing in Electronic Format on the: **26/04/2017**

X656DAGG

Company Name: **BOSS DESIGN LIMITED**

Company Number: **01702024**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10200
Currency:	GBP	Aggregate nominal value:	10200

Prescribed particulars

1. THE SHARES CARRY ONE VOTE EACH IN ANY CIRCUMSTANCE. 2. THE SHARES RANK EQUALLY WITH REGARD TO A DISTRIBUTION EITHER BY WAY OF DIVIDEND OR ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10200
		Total aggregate nominal value:	10200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BRIAN STUART MURRAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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