



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOILER HEALTH CARE LIMITED**

Company Number: **02507444**



XCYQRKYG

Received for filing in Electronic Format on the: **12/03/2024**

Company Name: **BOILER HEALTH CARE LIMITED**

Company Number: **02507444**

Confirmation Statement date: **05/03/2024**

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

**ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS,
DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **49 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LIZA JANE NORTH**

Shareholding 2: **24 transferred on 2023-04-06
51 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARK EDWARD NORTH**

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