



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOS (SHARED APPRECIATION MORTGAGES) NO. 1 PLC**

Company Number: **03110558**



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Company Name: **BOS (SHARED APPRECIATION MORTGAGES) NO. 1 PLC**

Company Number: **03110558**

Confirmation **20/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON-	Number allotted	1
	VOTING	Aggregate nominal value:	1
	DEFERRED		
	£1		
Currency:	GBP		

Prescribed particulars

THE SHARES DO NOT CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY, OTHER THAN ON A RESOLUTION TO WIND UP THE COMPANY. THE SHARES CARRY NO RIGHT TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED, MADE OR PAID BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50001
		Total aggregate nominal value:	50001
		Total aggregate amount unpaid:	0

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