



Confirmation Statement

Company Name: **BODEN GROUP HOLDINGS LIMITED**

Company Number: **03430698**



Received for filing in Electronic Format on the: **23/12/2016**

X5MG9ARV

Company Name: **BODEN GROUP HOLDINGS LIMITED**

Company Number: **03430698**

Confirmation **08/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	100000
Prescribed particulars			
ORDINARY A£1 SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR NICK BOULD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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