



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BODEN GROUP HOLDINGS LIMITED**

Company Number: **03430698**



Received for filing in Electronic Format on the: **20/02/2024**

XCX8PXC8

Company Name: **BODEN GROUP HOLDINGS LIMITED**

Company Number: **03430698**

Confirmation **20/02/2024**

Statement date:

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **POLLY WILES**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **BETHANY LOVEYS**

Shareholding 3: **195784 transferred on 2023-04-05**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
BRENDA VERA BOULD

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRISON WILES**

Shareholding 5: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BOULD**

Shareholding 6: **97917 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER BOULD**

Shareholding 7: **1458 ORDINARY shares held as at the date of this confirmation statement**
Name: **NADINE ANNE WILES**

Shareholding 8: **1458 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL ROBERT BOULD**

Shareholding 9: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH BOULD**

Shareholding 10: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH BOULD**

Shareholding 11: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS DANIEL BOULD**

Shareholding 12: **97917 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAOMI BOULD**

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