



Confirmation Statement

Company Name:BOROPEX ACQUISITION LIMITEDCompany Number:03795965

Received for filing in Electronic Format on the: **23/03/2023**



Company Number: 03795965

Confirmation **18/03/2023**

Statement date:



XBZVJ3HV

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

1P

Number allotted 71600

Aggregate nominal value: **716**

Currency: **GBP**

Prescribed particulars

ALL RANK PARI PASSU: ONE VOTE PER SHARE, DIVIDEND RIGHTS TO DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	71600
		Total aggregate nominal value:	716
		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: Name:	97 ORDINARY shares held as at the date of this confirmation statement LUCY BRADLEY
Shareholding 2:	29817 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL BRADLEY
Shareholding 3: Name:	83 ORDINARY shares held as at the date of this confirmation statement MRS THE ESTATE OF PHILIPPA SANDRA BRADLEY
Shareholding 4: Name:	97 ORDINARY shares held as at the date of this confirmation statement ALEXIS G CUELL
Shareholding 5: Name:	97 ORDINARY shares held as at the date of this confirmation statement LAURA DAVIS
Shareholding 6:	8867 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNETTE FRANCES GREEN
Shareholding 7: Name:	97 ORDINARY shares held as at the date of this confirmation statement SIMON GREEN
Shareholding 8: Name:	97 ORDINARY shares held as at the date of this confirmation statement EMMA HART
Shareholding 9:	21505 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF NICOLA BORIS DEC'D
Shareholding 10: Name:	83 ORDINARY shares held as at the date of this confirmation statement THE EXECUTORS OF RICHARD SMITH (DEC'D)
Shareholding 11: Name:	97 ORDINARY shares held as at the date of this confirmation statement DANIEL SMITH
Shareholding 12:	10566 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTATE OF SANDRA ESTELLE SMITH
Shareholding 13: Name:	97 ORDINARY shares held as at the date of this confirmation statement JAMES SMITH

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