

Confirmation Statement

Company Name: BOROPEX ACQUISITION LIMITED

Company Number: 03795965

Received for filing in Electronic Format on the: 23/03/2022

XB0D7921

Company Name: BOROPEX ACQUISITION LIMITED

Company Number: 03795965

Confirmation 18/03/2022

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 71600

1P 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: 97 ORDINARY shares held as at the date of this confirmation statement

Name: LUCY BRADLEY

Shareholding 2: 29817 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MICHAEL BRADLEY

Shareholding 3: 83 ORDINARY shares held as at the date of this confirmation statement

Name: MRS PHILIPPA SANDRA BRADLEY

Shareholding 4: 97 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXIS G CUELL

Shareholding 5: 97 ORDINARY shares held as at the date of this confirmation statement

Name: LAURA DAVIS

Shareholding 6: 8867 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNETTE FRANCES GREEN

Shareholding 7: 97 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON GREEN

Shareholding 8: 97 ORDINARY shares held as at the date of this confirmation statement

Name: 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: 83 ORDINARY shares held as at the date of this confirmation statement

Name: THE EXECUTORS OF RICHARD SMITH (DEC'D)

Shareholding 11: 97 ORDINARY shares held as at the date of this confirmation statement

Name: DANIEL SMITH

Shareholding 12: 97 ORDINARY shares held as at the date of this confirmation statement

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Name: **JAMES SMITH**

Shareholding 13: 10566 ORDINARY shares held as at the date of this confirmation

statement

Name: SANDRA ESTELLE SMITH



Confirmation Statement

confirm that all information required to be delivered by the company to the registrar in relation to he confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement	

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Electronically filed document for Company Number:

Authorisation

Suthenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, udicial Factor

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End of Electronically filed document for Company Number: