



Confirmation Statement

Company Name: **BOYACK ENTERPRISES LIMITED**

Company Number: **04230298**



X6903N6H

Received for filing in Electronic Format on the: **20/06/2017**

Company Name: **BOYACK ENTERPRISES LIMITED**

Company Number: **04230298**

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60002
Currency:	GBP	Aggregate nominal value:	60002

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION BUT HOLDS NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60003
		Total aggregate nominal value:	60003
		Total aggregate amount unpaid:	0

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: **30001 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH ROSE TOMS**

Shareholding 2: **30001 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN BOYACK**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PIERS BOYACK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JONATHAN BOYACK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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