



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BOXBEAT LIMITED**

Company Number: **05216302**



Received for filing in Electronic Format on the: **19/09/2018**

X7ESOXAX

Company Name: **BOXBEAT LIMITED**

Company Number: **05216302**

Confirmation **27/08/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES SHALL CARRY RIGHTS TO DIVIDENDS AND ALL OTHER DISTRIBUTIONS, RIGHTS TO CAPITAL ON A WINDING UP OR A SALE OF THE COMPANY AND THE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS AS DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B SHARES SHALL CARRY RIGHTS TO DIVIDENDS AND ALL OTHER DISTRIBUTIONS, RIGHTS TO CAPITAL ON A WINDING UP OR A SALE OF THE COMPANY AND THE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS AS DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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