



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOEKLE VERWALTUNGSGESELLSCHAFT LIMITED**

Company Number: **05319516**



Received for filing in Electronic Format on the: **27/12/2018**

X7LOYJT

Company Name: **BOEKLE VERWALTUNGSGESELLSCHAFT LIMITED**

Company Number: **05319516**

Confirmation **22/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
Currency:	GBP	Aggregate nominal value:	900

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBERSHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHAREHELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OFASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLYDESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MOREPARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		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: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSANNE APPELT**

Shareholding 2: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS URSULA BOEKLE**

Shareholding 3: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID BOEKLE**

Shareholding 4: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS STEFANIE BOEKLE**

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