



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BLUEBOX PARTNERS LIMITED**

Company Number: **05513686**



X7BT6OFD

Received for filing in Electronic Format on the: **07/08/2018**

Company Name: **BLUEBOX PARTNERS LIMITED**

Company Number: **05513686**

Confirmation **20/07/2018**

Statement date:

Sic Codes: **85600**

Principal activity **Educational support services**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**1. FULL VOTING RIGHTS. 2. RIGHT TO DIVIDENDS. 3. RIGHT TO CAPITAL/EQUITY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **11 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN APPLEBY**

Shareholding 2: **10 transferred on 2018-03-28**  
**15 transferred on 2018-03-28**  
**20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP PARNHAM**

Shareholding 3: **5 transferred on 2018-03-28**  
**1 transferred on 2018-03-28**  
**3 transferred on 2018-03-28**  
**5 transferred on 2018-03-28**  
**5 transferred on 2018-03-28**  
**6 transferred on 2018-03-28**  
**20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER ROBERT WILLIAM RISPIN**

Shareholding 4: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURENCE JOHN RUSSEN**

Shareholding 5: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE SARAH DE SILVA**

Shareholding 6: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA HAGGETT**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL RIDGELL**

Shareholding 8: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WHEATLEY**

Shareholding 9: **15 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATIONAL ENERGY SERVICES LTD**

## **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