



**Confirmation Statement**

Company Name: **THE BOROUGH SHOE FACTORY MANAGEMENT CO LTD**

Company Number: **05522093**



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Company Name: **THE BOROUGH SHOE FACTORY MANAGEMENT CO LTD**

Company Number: **05522093**

Confirmation **29/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>24</b>
Prescribed particulars			
<b>FULLY VOTING ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24</b>
		Total aggregate nominal value:	<b>24</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement BRIAN FLETCHER ANITA FLETCHER</b>
Shareholding 2: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement GILLIAN WOOLDRIDGE</b>
Shareholding 3: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JANE GODDARD-CRAWLEY</b>
Shareholding 4: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement OLAMIJU OLUBEGA AFILAKA</b>
Shareholding 5: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JONATHAN GOOCH MARINA GOOCH</b>
Shareholding 6: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement OLAYINKA AFILAKA</b>
Shareholding 7: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement BILLY RICHARD</b>
Shareholding 8: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MARIE ELIZABETH COOTE</b>
Shareholding 9: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ELIZABETH DAKER</b>
Shareholding 10: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ELOISE CLOW THOMAS CLOW</b>
Shareholding 11: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement KEVIN CROWHURST</b>
Shareholding 12: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JAMES DONALD GIBSON SIMON MALCOLM ACRES</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **28/07/2016**  
registrable:

Name: **MR BILLY RICHARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1972**

Nationality: **FRENCH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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