



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Boston (2011) Limited**

Company Number: **06028304**



Received for filing in Electronic Format on the: **16/12/2020**

X9K18P0I

Company Name: **Boston (2011) Limited**

Company Number: **06028304**

Confirmation **01/12/2020**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</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: | <b>1 transferred on 2020-08-05</b>                                                                                 |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>CENTRAL ENGLAND SUPPLIES LTD</b> |
| Shareholding 2: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>                                        |
| Name:           | <b>TRAVIS PERKINS FINANCING COMPANY NO.3 LIMITED</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