



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOILER ROOM (UK) LIMITED**

Company Number: **06562273**



Received for filing in Electronic Format on the: **13/05/2021**

XA4G32ZK

Company Name: **BOILER ROOM (UK) LIMITED**

Company Number: **06562273**

Confirmation **10/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	3820
	ORDINARY	Aggregate nominal value:	38.2
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND PREFERENTIAL CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A2	Number allotted	2119
	ORDINARY	Aggregate nominal value:	21.19
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND PREFERENTIAL CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	845
	ORDINARY	Aggregate nominal value:	8.45
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	6768
Currency:	GBP	Aggregate nominal value:	67.68

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13552
		Total aggregate nominal value:	135.52
		Total aggregate amount	0
		unpaid:	

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:	301 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	BACKED 1 LP
Shareholding 2:	1995 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	CONEGLIANO VENTURES, LP
Shareholding 3:	1015 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	CONNECT VENTURES TWO LP
Shareholding 4:	59 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	SHERBERT MIRROR PRIVATE FUND LIMITED
Shareholding 5:	59 transferred on 2020-11-25 0 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	SHERBET MIRROR SA
Shareholding 6:	421 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	WPP GROUP (UK) LIMITED
Shareholding 7:	29 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY YAP
Shareholding 8:	2119 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	CONEGLIANO VENTURES, LP
Shareholding 9:	220 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN PAUL APPLEYARD
Shareholding 10:	15 B ORDINARY shares held as at the date of this confirmation statement
Name:	JODIE NICHOLSON

Shareholding 11:	610 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAZDAK SANII
Shareholding 12:	5299 ORDINARY shares held as at the date of this confirmation statement
Name:	BLAISE ANTHONY VALENTINE BELLVILLE
Shareholding 13:	1166 ORDINARY shares held as at the date of this confirmation statement
Name:	CONEGLIANO VENTURES, LP
Shareholding 14:	93 ORDINARY shares held as at the date of this confirmation statement
Name:	NOAM OHANA
Shareholding 15:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	CAIUS PAWSON

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