



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Boxt Limited**

Company Number: **08086606**



Received for filing in Electronic Format on the: **06/12/2023**

XCHT0AAB

Company Name: **Boxt Limited**

Company Number: **08086606**

Confirmation **10/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	MEP	Number allotted	5700
	SHARES	Aggregate nominal value:	57

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. NO DIVIDEND RIGHTS OTHER THAN ON AN EXIT. NO RIGHTS ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	25742
	1P	Aggregate nominal value:	257.42
	SHARES		

Currency: **GBP**

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP0.01 EACH PRESCRIBED PARTICULARS:

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

(B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	5
	1P	Aggregate nominal value:	0.05
	SHARES		

Currency: **GBP**

Prescribed particulars

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(B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO GBP1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	52
	1P	Aggregate nominal value:	0.52
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	4
	1P	Aggregate nominal value:	0.04
	SHARES		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31503
		Total aggregate nominal value:	315.03
		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:	993 transferred on 2023-10-03 2981 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	MELVIN BUTLER
Shareholding 2:	225 transferred on 2023-10-03 677 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	ANDREW JAMES KERR
Shareholding 3:	71 transferred on 2023-10-03 213 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	KEITH HAROLD DAVENPORT JONES
Shareholding 4:	5161 transferred on 2023-10-03 0 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	ROBERT BOSCH UK HOLDINGS LIMITED
Shareholding 5:	21932 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	UK HEATING (JERSEY) LIMITED
Shareholding 6:	4000 MEP SHARES shares held as at the date of this confirmation statement
Name:	ANDREW JAMES KERR
Shareholding 7:	1000 MEP SHARES shares held as at the date of this confirmation statement
Name:	OLLIE CLOUGH
Shareholding 8:	200 MEP SHARES shares held as at the date of this confirmation statement
Name:	STUART CHINERY
Shareholding 9:	100 MEP SHARES shares held as at the date of this confirmation statement
Name:	JAMES MERRETT
Shareholding 10:	200 MEP SHARES shares held as at the date of this confirmation statement
Name:	RYAN GILL

Shareholding 11: **200 MEP SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL JOSEPH BULPITT**

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