



Companies House

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

## Confirmation Statement

Company Name: **Room Boom Boom Limited**

Company Number: **08717532**



Received for filing in Electronic Format on the: **25/09/2018**

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Company Name: **Room Boom Boom Limited**

Company Number: **08717532**

Confirmation **19/09/2018**

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

**ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO DISTRIBUTABLE PROFITS AND CAPITAL DISTRIBUTION UPON LIQUIDATION, BUT ONLY IN SECOND PLACE TO REDEEMABLE PREFERENCE SHAREHOLDERS. ORDINARY SHARES ARE NOT REDEEMABLE.**

|                         |                   |                          |          |
|-------------------------|-------------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>REDEEMABLE</b> | Number allotted          | <b>1</b> |
|                         | <b>PREFERENCE</b> | Aggregate nominal value: | <b>1</b> |
|                         | <b>SHARES</b>     |                          |          |

Currency: **GBP**

Prescribed particulars

**PREFERENCE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, PREFERENCE SHAREHOLDERS SHALL BE ENTITLED TO DISTRIBUTABLE PROFITS AND TO DISTRIBUTION OF NET ASSETS UPON LIQUIDATION IN AN AMOUNT AS SPECIFIED IN THE ARTICLES OF ASSOCIATION, PREFERENCE SHARES REDEEMABLE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b>      |
|           |            | Total aggregate nominal value: | <b>2</b>      |
|           |            | Total aggregate amount unpaid: | <b>262501</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MONTANA LIAN DAVIS-HUNTER**

Shareholding 2: **1 REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **SWIFTCREAST LIMITED RETIREMENT SCHEME**

## **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