



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BALANCE 4 GOOD LIMITED**

Company Number: **09138527**



Received for filing in Electronic Format on the: **27/02/2018**

X700MEBC

Company Name: **BALANCE 4 GOOD LIMITED**

Company Number: **09138527**

Confirmation **14/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12509788
Currency:	GBP	Aggregate nominal value:	125.09

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12509788
		Total aggregate nominal value:	125.09
		Total aggregate amount unpaid:	100

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:	180000 transferred on 2017-09-01
	3720000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES COOK
Shareholding 2:	3400000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-PIERRE FARCY
Shareholding 3:	1950000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS VIRDEN
Shareholding 4:	1059788 ORDINARY shares held as at the date of this confirmation statement
Name:	BOOMTOWN 2014 LLC
Shareholding 5:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANS LEE
Shareholding 6:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN ANN SHEEHAN
Shareholding 7:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	GYROBALANCE
Shareholding 8:	1500000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE OWEN JONES
Shareholding 9:	180000 ORDINARY shares held as at the date of this confirmation statement
Name:	NANCY COOK

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