



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOSCOBEL & PARTNERS LIMITED**

Company Number: **09691829**



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Received for filing in Electronic Format on the: **19/07/2018**

Company Name: **BOSCOBEL & PARTNERS LIMITED**

Company Number: **09691829**

Confirmation **17/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7500
	ORDINARY	Aggregate nominal value:	75
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING AND CAPITAL DISTRIBUTIONS RIGHTS, INCLUDING ON WINDING UP. NON-REDEEMABLE. IN RESPECT OF DIVIDENDS THE DIRECTORS HAVE ABSOLUTE AUTHORITY TO DETERMINE WHAT, IF ANY, INTERIM AND/OR OTHER DIVIDENDS ARE PAYABLE IN RESPECT OF EACH OF THE 4 SHARE CLASSES (A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY CLASSES OF SHARES) SEPARATELY.

Class of Shares:	B	Number allotted	2500
	ORDINARY	Aggregate nominal value:	25
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING AND CAPITAL DISTRIBUTIONS RIGHTS, INCLUDING ON WINDING UP. NON-REDEEMABLE. IN RESPECT OF DIVIDENDS THE DIRECTORS HAVE ABSOLUTE AUTHORITY TO DETERMINE WHAT, IF ANY, INTERIM AND/OR OTHER DIVIDENDS ARE PAYABLE IN RESPECT OF EACH OF THE 4 SHARE CLASSES (A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY CLASSES OF SHARES) SEPARATELY.

Class of Shares:	C	Number allotted	300
	ORDINARY	Aggregate nominal value:	3
	SHARES		

Currency: **GBP**

Prescribed particulars

NON-VOTING. FULL CAPITAL DISTRIBUTIONS RIGHTS, INCLUDING ON WINDING UP BUT IN THE EVENT OF ANY COMPANY SALE PROCEEDS LIMITED TO 0.1% OF THE TOTAL SALES PROCEEDS RECEIVABLE BY THE A ORDINARY AND B ORDINARY CLASSES OF SHAREHOLDERS COMBINED, NON-REDEEMABLE. IN RESPECT OF DIVIDENDS THE DIRECTORS HAVE ABSOLUTE AUTHORITY TO DETERMINE WHAT, IF ANY, INTERIM AND/OR OTHER DIVIDENDS ARE PAYABLE IN RESPECT OF EACH OF THE 4 SHARE CLASSES

(A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY CLASSES OF SHARES)
SEPARATELY.

Class of Shares:	D	Number allotted	300
	ORDINARY	Aggregate nominal value:	3
	SHARES		

Currency: GBP

Prescribed particulars

NON-VOTING. FULL CAPITAL DISTRIBUTIONS RIGHTS, INCLUDING ON WINDING UP BUT IN THE EVENT OF ANY COMPANY SALE PROCEEDS LIMITED TO 0.1% OF THE TOTAL SALES PROCEEDS RECEIVABLE BY THE A ORDINARY AND B ORDINARY CLASSES OF SHAREHOLDERS COMBINED, NON-REDEEMABLE. IN RESPECT OF DIVIDENDS THE DIRECTORS HAVE ABSOLUTE AUTHORITY TO DETERMINE WHAT, IF ANY, INTERIM AND/OR OTHER DIVIDENDS ARE PAYABLE IN RESPECT OF EACH OF THE 4 SHARE CLASSES (A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY CLASSES OF SHARES) SEPARATELY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10600
		Total aggregate nominal value:	106
		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: **0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GEORGE TREFGARNE**

Shareholding 2: **0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CAMILLA MARY TREFGARNE**

Shareholding 3: **0 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **GEORGE TREFGARNE**

Shareholding 4: **0 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **CAMILLA MARY TREFGARNE**

Shareholding 5: **7500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GEORGE TREFGARNE**

Shareholding 6: **2500 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CAMILLA MARY TREFGARNE**

Shareholding 7: **300 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GEORGE AND CAMILLA TREFGARNE (AS BARE TRUSTEES FOR ALICE TREFGARNE)**

Shareholding 8: **300 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GEORGE AND CAMILLA TREFGARNE (AS BARE TRUSTEES FOR WILLIAM TREFGARNE)**

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