



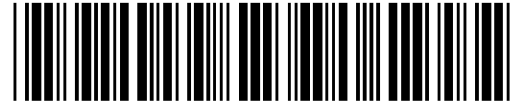
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BORROW A BOAT LTD**

Company Number: **10490013**



Received for filing in Electronic Format on the: **12/06/2017**

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Company Name: **BORROW A BOAT LTD**

Company Number: **10490013**

Confirmation **12/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23099
Currency:	GBP	Aggregate nominal value:	1.15495

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:	23099
		Total aggregate nominal value:	1.15495
		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: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT OVENDEN**
- Shareholding 2: **1333 ORDINARY shares held as at the date of this confirmation statement**
Name: **CDA SYSTEMS LIMITED**
- Shareholding 3: **445 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD SMART**
- Shareholding 4: **267 ORDINARY shares held as at the date of this confirmation statement**
Name: **KASSIM MOHAMED**
- Shareholding 5: **89 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP BLENNERHASSETT**
- Shareholding 6: **223 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUIS THORNE**
- Shareholding 7: **445 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGUES TREPANT**
- Shareholding 8: **47 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT SMITH**
- Shareholding 9: **178 ORDINARY shares held as at the date of this confirmation statement**
Name: **DERECK WEIST**
- Shareholding 10: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE ZACHARY**
- Shareholding 11: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELS DEN FUNDING LTD**

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



Companies House

COMPANY NAME: BORROW A BOAT LTD

COMPANY NUMBER: 10490013

A second filed CS01 (Statement of capital and shareholder information change) was registered on 02/09/2019.