



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SERVICE BOX GROUP LIMITED**

Company Number: **10664393**



Received for filing in Electronic Format on the: **22/03/2024**

XCZFL1LC

Company Name: **SERVICE BOX GROUP LIMITED**

Company Number: **10664393**

Confirmation **22/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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: **35000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CARELESS**

Shareholding 2: **23267 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN PAVEY**

Shareholding 3: **23267 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES KEDIAN**

Shareholding 4: **13266 ORDINARY shares held as at the date of this confirmation statement**

Name: **JORDAN ROOKE**

Shareholding 5: **10000 transferred on 2024-02-02**
10000 transferred on 2024-02-02
5200 ORDINARY shares held as at the date of this confirmation statement

Name: **PAUL MAY**

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