



Companies House

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

## Confirmation Statement

Company Name: **BOSS Custom Construction Limited**

Company Number: **10719730**



Received for filing in Electronic Format on the: **25/04/2018**

X74LH3P4

Company Name: **BOSS Custom Construction Limited**

Company Number: **10719730**

Confirmation **10/04/2018**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>A</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES 1 RIGHT TO VOTE, REGARDLESS OF CLASS EACH SHARE IN THIS CLASS CARRIES AN EQUAL RIGHT TO DIVIDENDS. DIFFERENT CLASSES OF SHARES CAN HAVE DIFFERENT DIVIDENDS ISSUED, AS AGREED AT MEETINGS OF DIRECTORS NO OTHER SPECIFIED RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>B</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES 1 RIGHT TO VOTE, REGARDLESS OF CLASS. EACH SHARE IN THIS CLASS CARRIES AN EQUAL RIGHT TO DIVIDENDS. DIFFERENT CLASSES OF SHARES CAN HAVE DIFFERENT DIVIDENDS ISSUED, AS AGREED AT MEETINGS OF DIRECTORS. NO OTHER SPECIFIED RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>C</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES 1 RIGHT TO VOTE, REGARDLESS OF CLASS. EACH SHARE IN THIS CLASS CARRIES AN EQUAL RIGHT TO DIVIDENDS. DIFFERENT CLASSES OF SHARES CAN HAVE DIFFERENT DIVIDENDS ISSUED, AS AGREED AT MEETINGS OF DIRECTORS. NO OTHER SPECIFIED RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>D</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES 1 RIGHT TO VOTE, REGARDLESS OF CLASS. EACH SHARE IN THIS CLASS CARRIES AN EQUAL RIGHT TO DIVIDENDS. DIFFERENT CLASSES OF SHARES CAN**

HAVE DIFFERENT DIVIDENDS ISSUED, AS AGREED AT MEETINGS OF DIRECTORS. NO OTHER SPECIFIED RIGHTS.

---

Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

## **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