



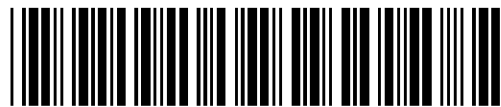
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOXED LIGHT SERVICES LIMITED**

Company Number: **10997022**



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Company Name: **BOXED LIGHT SERVICES LIMITED**

Company Number: **10997022**

Confirmation **03/10/2020**

Statement date:

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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BUTTON**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ELLIS TUCH**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL MOORE**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL EMMS**

Shareholding 5: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRI TONG**

Shareholding 6: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ROBERTS**

Shareholding 7: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MORTEN NICHOLAS SYSON**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW INNES-WILKIN**

Shareholding 9: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENELOPE ANN CRANSTON**

Shareholding 10: **6875 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL NIGEL SYSON**

Shareholding 11: **3125 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS SYSON**

Shareholding 12: **132901 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ROBERTS**

Shareholding 13: **132901 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GIDEON MOORE**

Shareholding 14: **132901 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SYSON MORTEN NICHOLAS**

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