



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOXED LIGHT SERVICES LIMITED**

Company Number: **10997022**



Received for filing in Electronic Format on the: **08/11/2021**

XAGSV075

Company Name: **BOXED LIGHT SERVICES LIMITED**

Company Number: **10997022**

Confirmation **03/10/2021**

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 transferred on 2021-03-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL BUTTON**

Shareholding 2: **50000 transferred on 2021-03-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER ELLIS TUCH**

Shareholding 3: **10000 transferred on 2021-03-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL MOORE**

Shareholding 4: **10000 transferred on 2021-03-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL EMMS**

Shareholding 5: **30000 transferred on 2021-03-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TERRI TONG**

Shareholding 6: **50000 transferred on 2021-03-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW ROBERTS**

Shareholding 7: **20000 transferred on 2021-03-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MORTEN NICHOLAS SYSON**

Shareholding 8: **10000 transferred on 2021-03-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW INNES-WILKIN**

Shareholding 9: **10000 transferred on 2021-03-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PENELOPE ANN CRANSTON**

Shareholding 10: **6875 transferred on 2021-03-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RUSSELL NIGEL SYSON**

Shareholding 11: **3125 transferred on 2021-03-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS SYSON**

Shareholding 12: **132901 transferred on 2021-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW ROBERTS**

Shareholding 13: **132901 transferred on 2021-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GIDEON MOORE**

Shareholding 14: **132901 transferred on 2021-03-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SYSON MORTEN NICHOLAS**

Shareholding 15: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOXED LIGHT HOLDINGS LIMITED**

Shareholding 16: **398703 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BOXED LIGHT HOLDINGS LIMITED**

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