



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BORLEY ASSOCIATES LIMITED**

Company Number: **12884112**



Received for filing in Electronic Format on the: **12/10/2020**

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Company Name: **BORLEY ASSOCIATES LIMITED**

Company Number: **12884112**

Confirmation **12/10/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>10000 transferred on 2020-09-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>STEVEN BORLEY</b>
Shareholding 2:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BORLEY</b>
Shareholding 3:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BORLEY</b>
Shareholding 4:	<b>235 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAKAN PETERSSON</b>
Shareholding 5:	<b>21 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL O'HANLON</b>
Shareholding 6:	<b>4824 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT CLARKE</b>
Shareholding 7:	<b>1206 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GREEN</b>
Shareholding 8:	<b>844 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE CAMILLERI</b>
Shareholding 9:	<b>603 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERTIE BORLEY</b>
Shareholding 10:	<b>603 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMAS LLASERA</b>
Shareholding 11:	<b>1664 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE BORLEY</b>

## **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: BORLEY ASSOCIATES LIMITED**

**COMPANY NUMBER: 12884112**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED ON 04/02/21**