



Confirmation Statement

Company Name: **Boston Networks (Services) Ltd**

Company Number: **SC348837**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB3MV6

Company Name: **Boston Networks (Services) Ltd**

Company Number: **SC348837**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE (ON A POLL VOTE).			

Class of Shares:	NON-	Number allotted	526
	VOTING	Aggregate nominal value:	5.26
Currency:	GBP		
Prescribed particulars			
NO RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10526
		Total aggregate nominal value:	105.26
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KEITH MATTHEW ELLIOT ANDERSON**

Service Address: **TITANIUM 1 KING'S INCH PLACE
RENFREW
UNITED KINGDOM
PA4 8WF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS VICTORIA LOUISE ANDERSON**

Service Address: **TITANIUM 1 KING'S INCH PLACE
RENFREW
UNITED KINGDOM
PA4 8WF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SCOTT DONALD MCEWAN**

Service Address: **TITANIUM 1 KING'S INCH PLACE
RENFREW
UNITED KINGDOM
PA4 8WF**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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