



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOROPEX HOLDINGS LIMITED**

Company Number: **00328211**



Received for filing in Electronic Format on the: **28/03/2018**

X72P82BT

Company Name: **BOROPEX HOLDINGS LIMITED**

Company Number: **00328211**

Confirmation **18/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	126695
	1 GBP	Aggregate nominal value:	126695
Currency:	GBP		

Prescribed particulars

ALL RANK PARI PASSU: ONE VOTE PER SHARE, DIVIDEND RIGHTS, RIGHTS TO DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	126695
		Total aggregate nominal value:	126695
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BORIS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MADELAINE SUMITRA BORIS**

Shareholding 3: **55095 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOROPEX ACQUISITION LIMITED**

Shareholding 4: **29795 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MICHAEL BRADLEY**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS PHILIPPA SANDRA BRADLEY**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXIS G CUELL**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA C DAVIS**

Shareholding 8: **15358 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA ENNIS**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGHARAM FORD**

Shareholding 10: **3072 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELEANOR RACHEL FORD**

Shareholding 11: **3072 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGINA NICOLA FORD**

Shareholding 12: **9147 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNETTE FRANCES GREEN**

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON D GREEN
Shareholding 14: Name:	100 ORDINARY shares held as at the date of this confirmation statement EMMA HART
Shareholding 15: Name:	100 ORDINARY shares held as at the date of this confirmation statement LUCY MARKS
Shareholding 16: Name:	15357 transferred on 2018-01-30 3071 transferred on 2018-01-30 3071 transferred on 2018-01-30 0 ORDINARY shares held as at the date of this confirmation statement THE EXECUTORS OF NICOLA BORIS DEC'D
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL J SMITH
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES E SMITH
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD SMITH
Shareholding 20: Name:	10847 ORDINARY shares held as at the date of this confirmation statement SANDRA ESTELLE SMITH

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