



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BOROPEX HOLDINGS LIMITED**

Company Number: **00328211**



Received for filing in Electronic Format on the: **23/03/2023**

XBZVJ2U8

Company Name: **BOROPEX HOLDINGS LIMITED**

Company Number: **00328211**

Confirmation **18/03/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>126695</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>126695</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>126695</b>
		Total aggregate nominal value:	<b>126695</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY BRADLEY**

Shareholding 5: **29895 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MICHAEL 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:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON D GREEN</b>
Shareholding 14: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement EMMA HART</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL J SMITH</b>
Shareholding 16: Name:	<b>10848 ORDINARY shares held as at the date of this confirmation statement ESTATE OF SANDRA ESTELLE SMITH</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES E SMITH</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