



Companies House

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

## Confirmation Statement

Company Name: **DUNCAN BOXWELL & COMPANY LIMITED**

Company Number: **03956240**



Received for filing in Electronic Format on the: **17/01/2022**

XAVWPA34

Company Name: **DUNCAN BOXWELL & COMPANY LIMITED**

Company Number: **03956240**

Confirmation **17/01/2022**

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:	<b>100 transferred on 2022-01-04 0 CLASS 7 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ELAINE BLAIR</b>
Shareholding 2:	<b>3666667 CLASS 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DUNCAN HARVEY BOXWELL</b>
Shareholding 3:	<b>100 CLASS 4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ELAINE BOXWELL</b>
Shareholding 4:	<b>100 CLASS 8 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JULIE ROSCOE-HAWKINS</b>
Shareholding 5:	<b>1833333 CLASS 1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS RENEE YIRONG SHEPHERD</b>
Shareholding 6:	<b>1833333 CLASS 2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS RENEE YIRONG SHEPHERD</b>
Shareholding 7:	<b>100 CLASS 7 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS RENEE YIRONG SHEPHERD</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