



Companies House

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

## Confirmation Statement

Company Name: **UNBOXED CONSULTING LIMITED**

Company Number: **05440833**



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XB561I0Y

Company Name: **UNBOXED CONSULTING LIMITED**

Company Number: **05440833**

Confirmation Statement date: **29/04/2022**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14275</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>142.75</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14275</b>
		Total aggregate nominal value:	<b>142.75</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:	<b>2500 transferred on 2021-07-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement KALYCO STOBART</b>
Shareholding 2:	<b>2800 transferred on 2021-07-12</b>
	<b>4700 transferred on 2021-07-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement RICHARD JOHN STOBART</b>
Shareholding 3:	<b>500 transferred on 2021-07-12</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MARTYN EVANS</b>
Shareholding 4:	<b>700 transferred on 2021-07-12</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement TIM HIGGINS</b>
Shareholding 5:	<b>1505 transferred on 2021-07-12</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement STEVE LENNON</b>
Shareholding 6:	<b>150 transferred on 2021-07-12</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement GRAEME MCCUBBIN</b>
Shareholding 7:	<b>60 transferred on 2021-07-12</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement LAWRENCE RICHARDS</b>
Shareholding 8:	<b>40 transferred on 2021-07-12</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DAWN TURNER</b>
Shareholding 9:	<b>220 transferred on 2021-07-12</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HENRY TURNER</b>
Shareholding 10:	<b>450 transferred on 2021-07-12</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MATT TURRELL</b>

Shareholding 11: **150 transferred on 2021-07-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL VAN BEINUM**

Shareholding 12: **500 transferred on 2021-07-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW WHITE**

Shareholding 13: **14275 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UNBOXED HOLDINGS LIMITED**

## **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