



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Backbone Connect Ltd**

Company Number: **06537854**



Received for filing in Electronic Format on the: **11/07/2018**

X79Z51P4

Company Name: **Backbone Connect Ltd**

Company Number: **06537854**

Confirmation **05/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	150
	A	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of Shares:	ORDINARY-	Number allotted	420
	B	Aggregate nominal value:	420

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of Shares:	ORDINARY-	Number allotted	420
	C	Aggregate nominal value:	420

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of Shares:	ORDINARY-	Number allotted	5
	F	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES

Class of Shares:	ORDINARY-	Number allotted	5
	G	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
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Electronically filed document for Company Number: **06537854**

Total aggregate nominal	1000
value:	
Total aggregate amount	0
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: **150 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **MICHAEL JAMES HAMILTON WILLS**

Shareholding 2: **5 transferred on 2017-12-20
420 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **MICHAEL CULLEN**

Shareholding 3: **5 transferred on 2017-12-20
420 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **DAVID MALCOLM MCLEOD**

Shareholding 4: **5 ORDINARY-F shares held as at the date of this confirmation statement**

Name: **HANNAH MCLEOD**

Shareholding 5: **5 ORDINARY-G shares held as at the date of this confirmation statement**

Name: **MELONIE MAHONEY**

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