



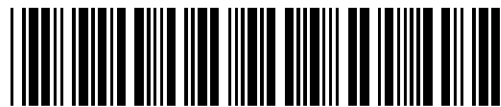
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLUEBOX BUSINESS LTD**

Company Number: **10066993**



Received for filing in Electronic Format on the: **23/03/2017**

X62U6KYJ

Company Name: **BLUEBOX BUSINESS LTD**

Company Number: **10066993**

Confirmation **16/03/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**

description:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

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 ORD shares held as at the date of this confirmation statement
Name:	NOMINEE SOLUTIONS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	16/03/2017
Name:	NOMINEE SOLUTIONS LIMITED
Registered or Principal Office Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU
Legal Form:	LIMITED COMPANY
Governing Law:	ENGLAND AND WALES
Register:	ENGLAND AND WALES
Country/state of register:	ENGLAND AND WALES
Registration Number:	09090984

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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