



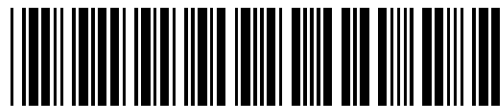
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLUE BOX OFFICE SOLUTIONS LTD**

Company Number: **10660737**



Received for filing in Electronic Format on the: **15/03/2019**

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Company Name: **BLUE BOX OFFICE SOLUTIONS LTD**

Company Number: **10660737**

Confirmation **08/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE 'A' ORDINARY SHARES (PREVIOUSLY ORDINARY) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE 'B' ORDINARY SHARES (PREVIOUSLY ORDINARY) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE

Class of Shares:	C	Number allotted	40
	ORDINARY	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

THE 'C' ORDINARY SHARES (PREVIOUSLY ORDINARY) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE

Class of Shares:	D	Number allotted	40
	ORDINARY	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

THE 'D' ORDINARY SHARES (PREVIOUSLY ORDINARY) HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **10 transferred on 2018-03-29**
 40 D ORDINARY shares held as at the date of this confirmation statement

Name: **HARRY JAMES MERRETT**

Shareholding 2: **10 transferred on 2018-03-29**
 40 C ORDINARY shares held as at the date of this confirmation statement

Name: **SOPHIE JANE MERRETT**

Shareholding 3: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYAN MERRETT**

Shareholding 4: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE LISA MERRETT**

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