



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BOOSH 365 LIMITED**

Company Number: **08111689**



Received for filing in Electronic Format on the: **24/07/2020**

X99ZMB6A

Company Name: **BOOSH 365 LIMITED**

Company Number: **08111689**

Confirmation **19/06/2020**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **4999 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CHARLES BAKER**

Shareholding 2: **5001 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ANDREW ROSE**

Shareholding 3: **4999 transferred on 2020-05-20  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA ROSE**

## **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