



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Boundary Group (Properties) Limited**

Company Number: **03998171**



Received for filing in Electronic Format on the: **04/06/2018**

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Company Name: **Boundary Group (Properties) Limited**

Company Number: **03998171**

Confirmation **16/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	112
Currency:	GBP	Aggregate nominal value:	112

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY"-ANY COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW EACH SHARE IS NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112
		Total aggregate nominal value:	112
		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: **112 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOUNDARY GROUP (HOLDINGS) LIMITED**

Shareholding 2: **100 transferred on 2017-10-01**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **BOUNDARY GROUP LIMITED**

Shareholding 3: **12 transferred on 2017-10-01**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **BOUNDARY GROUP PENSION SCHEME**

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



Companies House

COMPANY NAME: BOUNDARY GROUP (PROPERTIES) LIMITED

COMPANY NUMBER: 03998171

A second filed CS01 (Shareholder information change) was registered on 28/08/2020