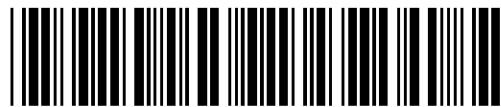




Confirmation Statement

Company Name: **BOOM VENTURES LONDON LTD**

Company Number: **09891007**



X5LUPBEW

Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **BOOM VENTURES LONDON LTD**

Company Number: **09891007**

Confirmation **25/11/2016**

Statement date:

Sic Codes: **56101**

Principal activity
description: **Licensed restaurants**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1706547
Currency:	GBP	Aggregate nominal value:	1706.547

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1706547
		Total aggregate nominal value:	1706.547
		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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVE BUGLER**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACY LYNCH**

Shareholding 3: **80800 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRAVIS FISH**

Shareholding 4: **80800 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN JENKINS**

Shareholding 5: **101000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID NIVEN**

Shareholding 6: **26260 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE ROSSER**

Shareholding 7: **57772 ORDINARY shares held as at the date of this confirmation statement**

Name: **EREN ALI**

Shareholding 8: **19695 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BORG-NEAL**

Shareholding 9: **13130 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM BURR**

Shareholding 10: **15756 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CHALFEN**

Shareholding 11: **13130 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD DOUGHTY**

Shareholding 12: **26260 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GARDNER**

Shareholding 13: **13130 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM JENKINS**

Shareholding 14: **13130 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JENKINS**

Shareholding 15: **26260 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRENT WARD**

Shareholding 16: **17069 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER WEBSTER**

Shareholding 17: **13130 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA WILSON-BROWN**

Shareholding 18: **13130 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE TAYLOR**

Shareholding 19: **13130 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JENKINS**

Shareholding 20: **6565 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD LOMER**

Shareholding 21: **19695 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS FISH LIMITED**

Shareholding 22: **13130 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BOVEY**

Shareholding 23: **39390 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL AHERN**

Shareholding 24: **13130 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW CLIFFORD**

Shareholding 25: **13130 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE GITTINS**

Shareholding 26: **13130 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HOLLIS**

Shareholding 27: **10100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SELBY**

Shareholding 28: **19695 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WEBSTER**

Shareholding 29: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERAN TIBI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS EVE BUGLER**

Service Address: **24A OAKMEAD ROAD
LONDON
UNITED KINGDOM
SW12 9SL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1985**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **BUGLER**

Date of Birth: ****/10/1985**

New Details

Date of Change: **18/06/2016**

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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