



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Little Bao Boy Holdings Limited**

Company Number: **13296144**



Received for filing in Electronic Format on the: **28/03/2022**

XB0R6GJU

Company Name: **Little Bao Boy Holdings Limited**

Company Number: **13296144**

Confirmation **27/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount	0
		unpaid:	

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

Name: **JACK SAMUEL BENNETT**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT PIERS MITCHELL**

Shareholding 3: **140 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE KOK AUN OOI**

Shareholding 4: **510 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES TENG SUN OOI**

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: LITTLE BAO BOY HOLDINGS LTD

COMPANY NUMBER: 13296144

A second filed CS01 (Shareholder information) was registered on 23/08/2022