



Second Filing of a Previously Filed Document

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

Company Number: **10602355**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9820
Currency:	GBP	Aggregate nominal value:	9820

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 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

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING EACH SHARE IS ENTITLED PAR PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO 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

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING EACH SHARE IS ENTITLED PAR PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO 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

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING EACH SHARE IS ENTITLED PAR PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO 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:	9823
		Total aggregate nominal value:	9823
		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:	2700 transferred on 2021-06-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement JONATHAN RIMMER
Shareholding 2:	1 transferred on 2021-06-01
Name:	0 C ORDINARY shares held as at the date of this confirmation statement JONATHAN RIMMER
Shareholding 3:	4420 transferred on 2021-06-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement ROGER RIMMER
Shareholding 4:	1 transferred on 2021-06-01
Name:	0 A ORDINARY shares held as at the date of this confirmation statement ROGER RIMMER
Shareholding 5:	1 transferred on 2021-06-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement SIMON RIMMER
Shareholding 6:	2699 transferred on 2021-06-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement SIMON RIMMER
Shareholding 7:	1 transferred on 2021-06-01
Name:	0 D ORDINARY shares held as at the date of this confirmation statement SIMON RIMMER
Shareholding 8:	9820 ORDINARY shares held as at the date of this confirmation statement
Name:	BOUNDARY GROUP INVESTMENTS LIMITED
Shareholding 9:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	BOUNDARY GROUP INVESTMENTS LIMITED
Shareholding 10:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	BOUNDARY GROUP INVESTMENTS LIMITED

Shareholding 11: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **BOUNDARY GROUP INVESTMENTS LIMITED**