



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLUE BOAR GROUP LIMITED**

Company Number: **03093153**



X5E26NGJ

Received for filing in Electronic Format on the: **24/08/2016**

Company Name: **BLUE BOAR GROUP LIMITED**

Company Number: **03093153**

Confirmation **13/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	287500
Currency:	GBP	Aggregate nominal value:	28750
Prescribed particulars			
ORDINARY.			

Class of Shares:	ORDINARY	Number allotted	378571
	A	Aggregate nominal value:	37857.1
Currency:	GBP		
Prescribed particulars			
ORDINARY A.			

Class of Shares:	ORDINARY	Number allotted	35714
	B	Aggregate nominal value:	3571.4
Currency:	GBP		
Prescribed particulars			
ORDINARY B.			

Class of Shares:	ORDINARY	Number allotted	637500
	D	Aggregate nominal value:	63750
Currency:	GBP		
Prescribed particulars			
ORDINARY D.			

Class of Shares:	PREFERENCE	Number allotted	6000000
Currency:	GBP	Aggregate nominal value:	60000
Prescribed particulars			
PREFERENCE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7339285
		Total aggregate nominal value:	193928.5

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ROADCHEF LIMITED**

Registered or Principal Office Address: **ROADCHEF HOUSE NORTON CANES M S A, BETTYS LANE
NORTON CANES
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 9UX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **1713437**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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