



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE BOUNDARY CO LTD**

Company Number: **11264600**



Received for filing in Electronic Format on the: **30/06/2022**

XB79AQGZ

Company Name: **THE BOUNDARY CO LTD**

Company Number: **11264600**

Confirmation Statement date: **27/05/2022**

Sic Codes: **56210**

Principal activity description: **Event catering activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP.

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1020
		Total aggregate nominal value:	120
		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: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN NICHOLAS CROW**

Shareholding 2: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK ADAM CROW**

Shareholding 3: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE JOSEPHINE DEBOND-SAYER**

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