



Confirmation Statement

Company Name: **BOUTIQUE MODERN LIMITED**

Company Number: **07362460**



X5FKZFLF

Received for filing in Electronic Format on the: **15/09/2016**

Company Name: **BOUTIQUE MODERN LIMITED**

Company Number: **07362460**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **619 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL DAVID ECKERT**

Shareholding 2: **350 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SHONE**

Shareholding 3: **12 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAQUELINE CASH-REED**

Shareholding 4: **19 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAGO YACHTING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NEIL DAVID ECKERT**

Service Address: **5 CLIFFORD STREET CLIFFORD STREET
LONDON
ENGLAND
W1S 2LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR RICHARD JAMES SHONE**

Service Address: **5 CLIFFORD STREET CLIFFORD STREET
LONDON
ENGLAND
W1S 2LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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