



Confirmation Statement

Company Name: **All Boxed Limited**

Company Number: **08977024**



X653N59M

Received for filing in Electronic Format on the: **25/04/2017**

Company Name: **All Boxed Limited**

Company Number: **08977024**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SHOULD ONE BE VOTED IN IT'S CLASS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR SALE OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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: **2 transferred on 2017-01-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICOLAS JOHN CLARKE**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELM OFFICE HOLDINGS LIMITED**

Shareholding 3: **2 transferred on 2017-01-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN LINDSAY POWELL**

Shareholding 4: **16 transferred on 2017-01-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAREN JOHN SPENCER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAREN JOHN SPENCER**

Service Address: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

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

Notification Details

Date of becoming a registrable RLE: **01/01/2017**

Name: **ELM OFFICE HOLDINGS LIMITED**

Registered or Principal Office Address: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10490333**

Nature of control

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

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

Ceased as PSC

Date ceased: 01/01/2017

Name: MR DAREN JOHN SPENCER

Date of Birth: **/09/1965

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