



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BORROW A BOAT LTD**

Company Number: **10490013**



Received for filing in Electronic Format on the: **04/01/2017**

X5XFTN60

Company Name: **BORROW A BOAT LTD**

Company Number: **10490013**

Confirmation **04/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 2 |

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: | 1 transferred on 2017-01-04 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement ALHEDO LTD |
| Shareholding 2: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NIAMRUS LTD |
| Shareholding 3: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIGHT GREEN SHOOTS LTD |
| Shareholding 4: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HELEN DOBSON ALEX DOBSON |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/01/2017**
registrable:

Name: **MR MATT OVENDEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **04/01/2017**
registrable:

Name: **MRS HELEN DOBSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Ceased as PSC

Date ceased: **04/01/2017**

Name: **ALHEDO LTD**

Date ceased: **04/01/2017**

Name: **NIAMRUS LTD**

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



Companies House

COMPANY NAME: BORROW A BOAT LTD

COMPANY NUMBER: 10490013

A second filed CS01 (Statement of capital and shareholder information change) was registered on 02/09/2019.