



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BORROW A BOAT LTD**

Company Number: **10490013**



Received for filing in Electronic Format on the: **05/04/2017**

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Company Name: **BORROW A BOAT LTD**

Company Number: **10490013**

Confirmation **05/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22134</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.1067</b>

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).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22134</b>
		Total aggregate nominal value:	<b>1.1067</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATT OVENDEN**

Shareholding 2: **1333 ORDINARY shares held as at the date of this confirmation statement**

Name: **CDA SYSTEMS LIMITED**

Shareholding 3: **445 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SMART**

Shareholding 4: **267 ORDINARY shares held as at the date of this confirmation statement**

Name: **KASSIM MOHAMED**

Shareholding 5: **89 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP BLENNERHASSETT**

# 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.**