Companies House

CS01 (ef)

Confirmation Statement

Company Name: **-BOARD GENIUS LTD**
Company Number: **15018557**

Received for filing in Electronic Format on the: **12/04/2024**

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Company Name: **-BOARD GENIUS LTD**

Company Number: **15018557**

Confirmation Statement date: **12/04/2024**

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**50**
	"A"	Aggregate nominal value:	**50**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	**ORDINARY**	Number allotted	**50**
	"B"	Aggregate nominal value:	**50**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		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:	**50 transferred on 2023-12-14** **50 transferred on 2024-03-01** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JANE ACHANA PERRY**
Shareholding 2:	**50 ORDINARY "B" shares held as at the date of this confirmation statement**
Name:	**ASPIRE BUSINESS CORPORATION LTD**
Shareholding 3:	**50 ORDINARY "A" shares held as at the date of this confirmation statement**
Name:	**SCOTT BULLERS**

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