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BOPARAN HOLDINGS LIMITED

Company number **03558065**

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Incorporation

Officers

Date	Description	View / Download
09 Dec 2022	Registration of charge 035580650019, created on 6 December 2022	View PDF (21 pages)
18 Jul 2022	Group of companies' accounts made up to 31 July 2021	View PDF (87 pages)
11 May 2022	Confirmation statement made on 5 May 2022 with no updates	View PDF (3 pages)
13 Mar 2022	Registration of charge 035580650016, created on 11 March 2022	View PDF (27 pages)
13 Mar 2022	Registration of charge 035580650017, created on 11 March 2022	View PDF (35 pages)
13 Mar 2022	Registration of charge 035580650018, created on 11 March 2022	View PDF (13 pages)
25 Jul 2021	Group of companies' accounts made up to 1 August 2020	View PDF (88 pages)
06 May 2021	Confirmation statement made on 5 May 2021 with no updates	View PDF (3 pages)
30 Mar 2021	Director's details changed for Mr Craig Ashley Tomkinson on 29 March 2021	View PDF (2 pages)
17 Dec 2020	Director's details changed for Mr David St John Thomas Gregory on 15 December 2020	View PDF (2 pages)
08 Dec 2020	Registration of charge 035580650014, created on 26 November 2020	View PDF (26 pages)
08 Dec 2020	Registration of charge 035580650015, created on 26 November 2020	View PDF (13 pages)
05 Dec 2020	Registration of charge 035580650013, created on 26 November 2020	View PDF (25 pages)
02 Dec 2020	Satisfaction of charge 035580650012 in full	View PDF (1 page)
30 Jun 2020	Termination of appointment of Alejandro Russo as a director on 30 June 2020	View PDF (1 page)
29 Jun 2020	Appointment of Mr Ian Anthony Ellis as a director on 28 May 2020	View PDF (2 pages)
21 May 2020	Confirmation statement made on 5 May 2020 with no updates	View PDF (3 pages)
22 Apr 2020	Group of companies' accounts made up to 27 July 2019	View PDF (83 pages)
10 Feb 2020	Appointment of Mr Richard John Pennycook as a director on 27 January 2020	View PDF (2 pages)
10 Feb 2020	Termination of appointment of Charles Lamb Allen as a director on 27 January 2020	View PDF (1 page)
28 Oct 2019	Termination of appointment of Rosalind Catherine Rivaz as a director on 25 October 2019	View PDF (1 page)
19 Sep 2019	Director's details changed for Dr Ros Catherine Rivaz on 1 August 2015	View PDF (2 pages)
17 May 2019	Appointment of Mr Alejandro Russo as a director on 10 May 2019	View PDF (2 pages)
14 May 2019	Confirmation statement made on 5 May 2019 with no updates	View PDF (3 pages)
03 May 2019	Termination of appointment of Andrew Graham Cripps as a director on 2 May 2019	View PDF (1 page)

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