



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BURBERRYS LIMITED**

Company Number: **00230931**



Received for filing in Electronic Format on the: **28/10/2016**

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Company Name: **BURBERRYS LIMITED**

Company Number: **00230931**

Confirmation **15/10/2016**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10005000
Currency:	GBP	Aggregate nominal value:	4999.99875
Prescribed particulars			
ONE VOTE PER MEMBER OR, ON A POLL, ONE PER SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10005000
		Total aggregate nominal value:	4999.99875
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10005000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BURBERRY GROUP PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BURBERRY GROUP PLC**

Registered or Principal Office Address: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
ENGLAND
SW1P 2AW**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES IN ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03458224**

Nature of control

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

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

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

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