



Confirmation Statement

Company Name: **BURNS' GARAGES,LIMITED**

Company Number: **00494479**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB44VV

Company Name: **BURNS' GARAGES,LIMITED**

Company Number: **00494479**

Confirmation **25/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2920
	ORDINARY	Aggregate nominal value:	2920

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTION**

Class of Shares:	B	Number allotted	264
	ORDINARY	Aggregate nominal value:	264

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTION.**

Class of Shares:	C	Number allotted	850
	ORDINARY	Aggregate nominal value:	850

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTION.**

Class of Shares:	D	Number allotted	1233
	ORDINARY	Aggregate nominal value:	1233

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5267
		Total aggregate nominal value:	5267

Total aggregate amount **0**
unpaid:

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: **1233 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN STUART BURNS**

Shareholding 2: **850 C ORDINARY shares held as at the date of this confirmation statement**

Name: **R.E. BURNS**

Shareholding 3: **2920 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT I. BURNS**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIVIEN BURNS**

Shareholding 5: **264 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BURNS EDUCATOR TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT IAN BURNS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT EDWARD BURNS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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