



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BURNFIELD LIMITED**

Company Number: **01522736**



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Company Name: **BURNFIELD LIMITED**

Company Number: **01522736**

Confirmation **01/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35938822
Currency:	GBP	Aggregate nominal value:	3593882.2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35938822
		Total aggregate nominal value:	3593882.2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SPECTRIS US HOLDINGS LIMITED**

Registered or Principal Office Address: **HERITAGE HOUSE CHURCH ROAD
EGHAM
ENGLAND
TW20 9QD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **4451883**

Nature of control

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