



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BURLINGTON SLATE LIMITED**

Company Number: **01781765**



XCCEGZJL

Received for filing in Electronic Format on the: **19/09/2023**

Company Name: **BURLINGTON SLATE LIMITED**

Company Number: **01781765**

Confirmation **19/09/2023**

Statement date:

# 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: **2101 transferred on 2023-09-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY GEORGIANA CAVENDISH**

Shareholding 2: **19192 transferred on 2023-09-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES EDWARD VERE CECIL**  
**RICHARD WILLIAM JAMES PARRY**

Shareholding 3: **1550 transferred on 2023-09-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRANIA MARY CAVENDISH**  
**SIMON JONATHAN ATKINSON**

Shareholding 4: **11530 transferred on 2023-09-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES EDWARD VERE CECIL**  
**SIMON JONATHAN ATKINSON**

Shareholding 5: **34373 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BURLINGTON CONSTRUCTION MATERIALS GROUP LIMITED**

## **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