



Confirmation Statement

Company Name: **BURTON INNS LIMITED**

Company Number: **01933151**



Received for filing in Electronic Format on the: **23/05/2017**

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Company Name: **BURTON INNS LIMITED**

Company Number: **01933151**

Confirmation **04/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	54000
	A	Aggregate nominal value:	54000
Currency:	GBP		
Prescribed particulars			
ORDINARY A SHARES			

Class of Shares:	ORDINARY	Number allotted	41000
	B	Aggregate nominal value:	41000
Currency:	GBP		
Prescribed particulars			
ORDINARY B SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	95000
		Total aggregate nominal value:	95000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5334 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RF KERRY 1987 SETTLEMENT**

Shareholding 2: **54000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROGER FRANK KERRY**

Shareholding 3: **5295 transferred on 2016-06-14
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW ADAM GENTLES**

Shareholding 4: **17833 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES KERRY**

Shareholding 5: **17833 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD KERRY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROGER FRANK KERRY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1940**

Nationality: **BRITISH**

Nature of control

The person 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