



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BURTON INNS LIMITED**

Company Number: **01933151**



X8I6PGL E

Received for filing in Electronic Format on the: **14/11/2019**

Company Name: **BURTON INNS LIMITED**

Company Number: **01933151**

Confirmation **06/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	158646
	A	Aggregate nominal value:	142781.4
	SHARES		
	OF £0.90		
	EACH		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES OF £1 EACH SHALL HAVE THE FOLLOWING RIGHTS AND RESTRICTIONS: A. FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON-PREFERENTIAL; B. FULL RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE WITHOUT RESTRICTION OR PREFERENCE; C. FULL RIGHT TO PARTICIPATE IN A SHARE SALE AND DISTRIBUTIONS IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP); AND D. SHARES ARE NOT TO BE AND NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	176273
	B	Aggregate nominal value:	17627.3
	SHARES		
	OF £0.10		
	EACH		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES OF £1 EACH SHALL HAVE THE FOLLOWING RIGHTS AND RESTRICTIONS: A. FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON—PREFERENTIAL; B. FULL RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE WITHOUT RESTRICTION OR PREFERENCE; C. FULL RIGHT TO PARTICIPATE IN A SHARE SALE AND DISTRIBUTIONS IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP); AND D. SHARES ARE NOT TO BE AND NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	334919
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Total aggregate nominal	160408.7
value:	
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.

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

Shareholding 1:	5334 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of this confirmation statement
Name:	RF KERRY 1987 SETTLEMENT
Shareholding 2:	71216 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of this confirmation statement
Name:	ROGER FRANK KERRY
Shareholding 3:	17833 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of this confirmation statement
Name:	JAMES KERRY
Shareholding 4:	17833 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of this confirmation statement
Name:	RICHARD KERRY
Shareholding 5:	3549 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of this confirmation statement
Name:	E BYRON
Shareholding 6:	3549 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of this confirmation statement
Name:	E BYRON
Shareholding 7:	3549 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of this confirmation statement
Name:	S KEEN
Shareholding 8:	3549 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of this confirmation statement
Name:	S KEEN
Shareholding 9:	32234 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of this confirmation statement
Name:	E BULLIVANT
Shareholding 10:	32234 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of this confirmation statement
Name:	E BULLIVANT
Shareholding 11:	17833 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of this confirmation statement
Name:	JAMES KERRY

Shareholding 12: **17833 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of this confirmation statement**
Name: **RICHARD KERRY**

Shareholding 13: **71216 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of this confirmation statement**
Name: **ROGER FRANK KERRY**

Shareholding 14: **3549 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of this confirmation statement**
Name: **AF KERRY IIP SETTLEMENT**

Shareholding 15: **3549 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of this confirmation statement**
Name: **AF KERRY IIP SETTLEMENT**

Shareholding 16: **3549 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of this confirmation statement**
Name: **VL KERRY IPP SETTLEMENT**

Shareholding 17: **3549 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of this confirmation statement**
Name: **VL KERRY IPP SETTLEMENT**

Shareholding 18: **5334 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of this confirmation statement**
Name: **RF KERRY 1987 SETTLEMENT**

Shareholding 19: **17627 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of this confirmation statement**
Name: **BEN LAING**

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