



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BURTON INNS LIMITED**

Company Number: **01933151**



Received for filing in Electronic Format on the: **10/11/2020**

X9HIF4PH

Company Name: **BURTON INNS LIMITED**

Company Number: **01933151**

Confirmation Statement date: **06/11/2020**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

## Statement of Capital (Share Capital)

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

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.**

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

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.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	<b>Total number of shares:</b>	<b>334919</b>
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Total aggregate nominal value:	<b>160408.7</b>
Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>3549 transferred on 2019-12-16</b> <b>0 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>AF KERRY IIP SETTLEMENT</b>
Shareholding 2:	<b>3549 transferred on 2019-12-16</b> <b>0 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>AF KERRY IIP SETTLEMENT</b>
Shareholding 3:	<b>32234 transferred on 2019-12-16</b> <b>0 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>E BULLIVANT</b>
Shareholding 4:	<b>32234 transferred on 2019-12-16</b> <b>0 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>E BULLIVANT</b>
Shareholding 5:	<b>3549 transferred on 2019-12-16</b> <b>0 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>E BYRON</b>
Shareholding 6:	<b>3549 transferred on 2019-12-16</b> <b>0 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>E BYRON</b>
Shareholding 7:	<b>3549 transferred on 2019-12-16</b> <b>0 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>S KEEN</b>
Shareholding 8:	<b>3549 transferred on 2019-12-16</b> <b>0 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>S KEEN</b>
Shareholding 9:	<b>17833 transferred on 2019-12-16</b> <b>0 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES KERRY</b>

Shareholding 10: **17833 transferred on 2019-12-16**  
**0 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of**  
**this confirmation statement**  
Name: **JAMES KERRY**

Shareholding 11: **17833 transferred on 2019-12-16**  
**0 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of**  
**this confirmation statement**  
Name: **RICHARD KERRY**

Shareholding 12: **17833 transferred on 2019-12-16**  
**0 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of**  
**this confirmation statement**  
Name: **RICHARD KERRY**

Shareholding 13: **71216 transferred on 2019-12-16**  
**0 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of**  
**this confirmation statement**  
Name: **ROGER FRANK KERRY**

Shareholding 14: **71216 transferred on 2019-12-16**  
**0 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of**  
**this confirmation statement**  
Name: **ROGER FRANK KERRY**

Shareholding 15: **17627 transferred on 2019-12-16**  
**0 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of**  
**this confirmation statement**  
Name: **BEN LAING**

Shareholding 16: **5334 transferred on 2019-12-16**  
**0 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of**  
**this confirmation statement**  
Name: **AF KERRY IIP SETTLEMENT**  
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Shareholding 17: **5334 transferred on 2019-12-16**  
**0 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of**  
**this confirmation statement**  
Name: **AF KERRY IIP SETTLEMENT**  
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Shareholding 18: **3549 transferred on 2019-12-16**  
**0 ORDINARY A SHARES OF £0.90 EACH shares held as at the date of**  
**this confirmation statement**  
Name: **AF KERRY IIP SETTLEMENT**

Shareholding 19: **3549 transferred on 2019-12-16**  
**0 ORDINARY B SHARES OF £0.10 EACH shares held as at the date of**  
**this confirmation statement**  
Name: **AF KERRY IIP SETTLEMENT**

Shareholding 20: **158646 ORDINARY A SHARES OF £0.90 EACH shares held as at the**  
**date of this confirmation statement**  
Name: **BRANSTON CLUB HOLDINGS LIMITED**

Shareholding 21: **176273 ORDINARY B SHARES OF £0.10 EACH shares held as at the**  
**date of this confirmation statement**  
Name: **BRANSTON CLUB HOLDINGS 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