



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Burfields Estates Limited**

Company Number: **03646205**



Received for filing in Electronic Format on the: **31/10/2018**

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Company Name: **Burfields Estates Limited**

Company Number: **03646205**

Confirmation **07/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68
	A	Aggregate nominal value:	68

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	17
	B	Aggregate nominal value:	17

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

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EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	5
	E	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	5 ORDINARY C shares held as at the date of this confirmation statement
Name:	BEN MELROSE
Shareholding 2:	17 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES MELROSE
Shareholding 3:	68 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSANNE JANET MELROSE
Shareholding 4:	5 transferred on 2018-10-07 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	SUSANNE JANET MELROSE
Shareholding 5:	5 transferred on 2018-10-07 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	SUSANNE JANET MELROSE
Shareholding 6:	5 transferred on 2018-10-07 0 ORDINARY E shares held as at the date of this confirmation statement
Name:	SUSANNE JANET MELROSE
Shareholding 7:	5 ORDINARY E shares held as at the date of this confirmation statement
Name:	THOMAS MELROSE
Shareholding 8:	5 ORDINARY D shares held as at the date of this confirmation statement
Name:	WILLIAM MELROSE

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