



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Burges Salmon Services Limited**

Company Number: **04222484**



Received for filing in Electronic Format on the: **28/04/2017**

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Company Name: **Burges Salmon Services Limited**

Company Number: **04222484**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56
Currency:	GBP	Aggregate nominal value:	56

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IN PRESENT IN PERSON OR (BEING A RECOGNISED BODY) IS PRESENT BY A DULY AUTHORISED CORPORATE REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	56
		Total aggregate nominal value:	56
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BURGES SALMON LLP**

Registered or Principal Office Address: **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **OC307212**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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