



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BURBERRY WHOLESALE UNLIMITED**

Company Number: **04332228**



Received for filing in Electronic Format on the: **12/12/2016**

X5LP9LOX

Company Name: **BURBERRY WHOLESALE UNLIMITED**

Company Number: **04332228**

Confirmation **01/12/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>35340200</b>
	<b>A</b>	Aggregate nominal value:	<b>197.90512</b>
	<b>\$0.0000056</b>		

Currency: **USD**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>

Currency: **USD**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>35340202</b>
		Total aggregate nominal value:	<b>199.90512</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.

A full list of shareholders for a non-traded company are shown below

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

Name: **BURBERRY WHOLESALE 2005 LIMITED**

Shareholding 2: **1 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **BURBERRYS LIMITED**

Shareholding 3: **35340200 ORDINARY-A \$0.0000056 shares held as at the date of this confirmation statement**

Name: **BURBERRY WHOLESALE 2005 LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BURBERRY WHOLESALE 2005 LIMITED**

Registered or Principal Office Address: **HORSEFERRY HOUSE HORSEFERRY ROAD  
LONDON  
ENGLAND  
SW1P 2AW**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES IN ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05586649**

### 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