



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BURBERRY (NO. 1) UNLIMITED**

Company Number: **04452028**



X645LMM8

Received for filing in Electronic Format on the: **11/04/2017**

Company Name: **BURBERRY (NO. 1) UNLIMITED**

Company Number: **04452028**

Confirmation Statement date: **01/04/2017**

Sic Codes: **64205**

Principal activity description: **Activities of financial services holding companies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	115099985
	0.000008688	Aggregate nominal value:	1000.218869
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	115099985
		Total aggregate nominal value:	1000.218869
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BURBERRY (SPAIN) FINANCE LIMITED**

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

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06505504**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **BURBERRYS LIMITED**

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

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00230931**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% 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