

Confirmation Statement

Company Name: Burcham Limited

Company Number: 04558046

Received for filing in Electronic Format on the: 26/06/2020



X9804KZK

Company Name: Burcham Limited

Company Number: 04558046

Confirmation 17/06/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 13

Currency: GBP Aggregate nominal value: 13

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13

Total aggregate nominal 13

value:

Total aggregate amount 0

unpaid:

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: 1 transferred on 2020-06-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: SHEIKH SHAD ALAM

Shareholding 2: 1 transferred on 2020-06-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW STEPHEN BRODE

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANTHONY DUFF MARISOL DUFF

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HOMAYOUN FAHIMIPOUR

A FAHIMIPOUR

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PATRICK FRANKOVIC
BILIANA FRANKOVIC

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TOM HAMMANT

CHARLOTTE LYNCH

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN KENNETH HANNINGTON

Shareholding 8: 1 transferred on 2020-06-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: ADRIAN JOHN HUXLEY

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: AMARJIT S. KAHAI

GURSHARN KAUR KAHAI

Shareholding 10: 1 transferred on 2020-06-16
0 ORDINARY shares held as at the date of this confirmation statement

Name: MANDEEP SINGH KAHAI

Shareholding 11: 1 transferred on 2020-06-16

0 ORDINARY shares held as at the date of this confirmation statement

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Name: JANE MACKINNON

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MATEEN MAGHAHI

MONICA EGHRANI GHAEM-MAGHAMI

Shareholding 13: 1 transferred on 2020-06-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN PETER MALOVANY

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID ORLLWYN MORRIS-JONES

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NARINDER KAUR NAHAL SUKHPAL SINGH NAHAL

Shareholding 16: 1 transferred on 2020-06-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: DONAL JOHN O'HERLIHY

Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ELISABETH CHRISTINA PELZ

Shareholding 18: 1 transferred on 2020-06-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER RANKIN

Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement

Name: COLIN TETHER

A TETHER

Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARGARET ELIZABETH TOSCANI

Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: ANWAR WAIA

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: