



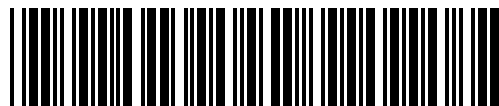
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BURCHAM LIMITED**

Company Number: **04558046**



Received for filing in Electronic Format on the: **15/04/2024**

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Company Name: **BURCHAM LIMITED**

Company Number: **04558046**

Confirmation **15/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13</b>
		Total aggregate nominal value:	<b>13</b>
		Total aggregate amount	<b>0</b>
		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 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY DUFF**  
**MARISOL DUFF**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOMAYOUN FAHIMIPOUR**  
**A FAHIMIPOUR**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK FRANKOVIC**  
**BILIANA FRANKOVIC**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNAH LOUISE HALLER**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN KENNETH HANNINGTON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMARJIT S. KAHAI**  
**GURSHARN KAUR KAHAI**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATEEN MAGHAHI**  
**MONICA EGHRANI GHAEM-MAGHAMI**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ORLLWYN MORRIS-JONES**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NARINDER KAUR NAHAL**  
**SUKHPAL SINGH NAHAL**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELISABETH CHRISTINA PELZ**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN TETHER**  
**NATALIA TETHER**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET ELIZABETH TOSCANI**

Shareholding 13:  
Name:

**1 ORDINARY shares held as at the date of this confirmation statement**  
**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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor