



Confirmation Statement

Company Name: **Simon Burridge & Associates Limited**

Company Number: **04924693**



Received for filing in Electronic Format on the: **10/10/2016**

X5HC01LE

Company Name: **Simon Burridge & Associates Limited**

Company Number: **04924693**

Confirmation **07/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
Currency:	GBP	Aggregate nominal value:	75

Prescribed particulars

ALL SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARI PASSU WITH ONE ANOTHER.

Class of Shares:	ORDINARY	Number allotted	25
	"A"	Aggregate nominal value:	25

SHARES

Currency: **GBP**

Prescribed particulars

"A" ORDINARY SHARES RANK THE SAME AS ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SIMON BURRIDGE**

Service Address: **MANOR FARM HOUSE DRIFFIELD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5PY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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