



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BURTON'S HOLDINGS LIMITED**

Company Number: **06125615**



X90NDZLC

Received for filing in Electronic Format on the: **12/03/2020**

Company Name: **BURTON'S HOLDINGS LIMITED**

Company Number: **06125615**

Confirmation **06/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90386355259
	ORDINARY	Aggregate nominal value:	90.38
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES AN ENTITLEMENT TO ANY PROFITS WHICH THE COMPANY MAY DECIDE TO DISTRIBUTE OR ANY CAPITAL THE COMPANY RETURNS TO SHAREHOLDERS ON A PRO RATA BASIS TO THE NUMBER OF SHARES IT HOLDS AND CARRIES AN ENTITLEMENT TO VOTE IN ALL CIRCUMSTANCES, EXCEPT IN RELATION TO THE ELECTION, APPOINTMENT OR REMOVAL OF DIRECTORS OF THE COMPANY.

Class of Shares:	B	Number allotted	70269600
	ORDINARY	Aggregate nominal value:	0.07
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES AN ENTITLEMENT TO ANY PROFITS WHICH THE COMPANY MAY DECIDE TO DISTRIBUTE OR ANY CAPITAL THE COMPANY RETURNS TO SHAREHOLDERS ON A PRO RATA BASIS TO THE NUMBER OF SHARES IT HOLDS AND CARRIES AN ENTITLEMENT TO VOTE IN ALL CIRCUMSTANCES, EXCEPT IN RELATION TO THE ELECTION, APPOINTMENT OR REMOVAL OF DIRECTORS OF THE COMPANY

Class of Shares:	C	Number allotted	10000
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES NO ENTITLEMENT TO ANY PROFITS WHICH THE COMPANY MAY DECIDE TO DISTRIBUTE. EACH SHARE ENTITLES THE HOLDERS THEREOF TO RECEIVE NOTICE OF BUT NOT ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY

Class of Shares:	D	Number allotted	52170
	ORDINARY	Aggregate nominal value:	5.217
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES AN ENTITLEMENT TO VOTE ONLY IN RESPECT OF THE ELECTION, APPOINTMENT OR REMOVAL OF DIRECTORS OF THE COMPANY AND CARRIES NO

ECONOMIC RIGHTS, NO ENTITLEMENTS TO DIVIDENDS OR OTHER DISTRIBUTION, SAVE AS PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	A	Number allotted	90386355258
	ORDINARY	Aggregate nominal value:	90.39
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES AN ENTITLEMENT TO ANY PROFITS WHICH THE COMPANY MAY DECIDE TO DISTRIBUTE OR ANY CAPITAL THE COMPANY RETURNS TO SHAREHOLDERS ON A PRO RATA BASIS TO THE NUMBER OF SHARES IT HOLDS AND CARRIES AN ENTITLEMENT TO VOTE IN ALL CIRCUMSTANCES EXCEPT IN RELATION TO THE ELECTION, APPOINTMENT OR REMOVAL OF DIRECTORS OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180843042287
		Total aggregate nominal value:	186.067
		Total aggregate amount unpaid:	0

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