



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEW BURLINGTON DEVELOPMENTS LIMITED**

Company Number: **06132562**



Received for filing in Electronic Format on the: **12/04/2017**

X648BSYZ

Company Name: **NEW BURLINGTON DEVELOPMENTS LIMITED**

Company Number: **06132562**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

THE ORDINARY "A" SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY RANK PARI PASSU WITH THE "B" ORDINARY SHARES OF £1.00 EACH. THE HOLDERS OF A MAJORITY OF THE "A" SHARES HAVE THE RIGHT TO APPOINT THREE DIRECTORS TO THE BOARD AND TO REMOVE SUCH DIRECTORS. THE QUORUM AT BOARD MEETINGS IS TWO OF WHOM ONE MUST BE AN "A" DIRECTOR AND ONE A "B" DIRECTOR PRESENT BOTH AT THE START OF THE MEETING AND THROUGHOUT THE WHOLE OF THE MEETING.

Class of Shares:	"B"	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

THE "B" ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY RANK PARI PASSU WITH THE "A" ORDINARY SHARES OF £1.00 EACH. THE HOLDERS OF A MAJORITY OF THE "B" SHARES HAVE THE RIGHT TO APPOINT THREE DIRECTORS TO THE BOARD AND TO REMOVE SUCH DIRECTORS. THE QUORUM AT BOARD MEETINGS IS TWO OF WHOM ONE MUST BE AN "A" DIRECTOR AND ONE A "B" DIRECTOR PRESENT BOTH AT THE START OF THE MEETING AND THROUGHOUT THE WHOLE OF THE MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STANHOPE PLC**

Registered or Principal Office Address: **2ND FLOOR 100 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1HB**

Legal Form: **PUBLIC CO LTD BY SHARES**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3017841**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MACE LIMITED**

Registered or Principal Office Address: **MOORGATE HALL 155 MOORGATE
LONDON
UNITED KINGDOM
EC2M 6XB**

Legal Form: **PRIVATE CO LTD BY SHARES**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2410626**

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.

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

Statement ceased to be true on 25/05/2016

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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