



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEW BURLINGTON DEVELOPMENTS LIMITED**

Company Number: **06132562**



Received for filing in Electronic Format on the: **01/03/2018**

X70S3Z6H

Company Name: **NEW BURLINGTON DEVELOPMENTS LIMITED**

Company Number: **06132562**

Confirmation **01/03/2018**

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

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