



Confirmation Statement

Company Name: **BURLINGTON GLOBAL LIMITED**

Company Number: **07186886**



Received for filing in Electronic Format on the: **19/05/2017**

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Company Name: **BURLINGTON GLOBAL LIMITED**

Company Number: **07186886**

Confirmation **19/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THESE SHARES ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING CAPITAL AND DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES PORTER</b>
Shareholding 2:	<b>45 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE BLUE TRUST</b>
Shareholding 3:	<b>133 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HUGHES-MORGAN</b>
Shareholding 4:	<b>55 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUDON GREENLEES</b>
Shareholding 5:	<b>67 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENEE BAYLIS</b>
Shareholding 6:	<b>59 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JOHNSON</b>
Shareholding 7:	<b>530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PUMA ASSET MANAGEMENT LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SIR JOHN LIONEL BECKWITH**

Service Address: **124 SLOANE STREET  
LONDON  
ENGLAND  
SW1X 9BW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1947**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **PUMA ASSET MANAGEMENT LIMITED**

Registered or Principal Office Address: **124 SLOANE STREET  
LONDON  
ENGLAND  
SW1X 9BW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **2899070**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in 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