



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE BURLINGTON FILES LIMITED**

Company Number: **08005044**



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Company Name: **THE BURLINGTON FILES LIMITED**

Company Number: **08005044**

Confirmation Statement date: **01/03/2019**

Sic Codes: **59111**

59113

Principal activity description: **Motion picture production activities**

Television programme production activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
	A	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. ENTITLED TO DIVIDENDS. ENTITLED TO DISTRIBUTIONS UNDER ALL CIRCUMSTANCE.

Class of Shares:	ORDINARY	Number allotted	2000
	B	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. NO RIGHTS TO DIVIDENDS OR DISTRIBUTIONS UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	40
		Total aggregate amount unpaid:	0

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: **300 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JOY BOSWELL**

Shareholding 2: **300 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JOY BOSWELL**

Shareholding 3: **1700 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JOY ROSALIND BOSWELL**

Shareholding 4: **1700 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM PERCY FAIRCLOUGH**

Shareholding 5: **1700 transferred on 2018-12-11**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **JOHN WILLIAM PERCY FAIRCLOUGH**

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