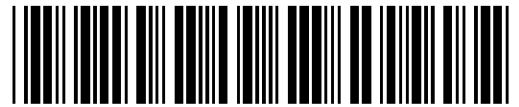




Confirmation Statement

Company Name: **Springbourne Rural and Social Limited**

Company Number: **08867362**



Received for filing in Electronic Format on the: **31/01/2017**

X5Z9GKYH

Company Name: **Springbourne Rural and Social Limited**

Company Number: **08867362**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	SHARE	Aggregate nominal value:	200
	A		
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE SHARES ALL RANK PARI-PASIU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN CHARLES BURR**

Service Address: **THIRD FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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