



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BURLINGTON SEVEN LIMITED**

Company Number: **09739607**



Received for filing in Electronic Format on the: **23/08/2016**

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Company Name: **BURLINGTON SEVEN LIMITED**

Company Number: **09739607**

Confirmation **18/08/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500</b>
		Total aggregate nominal value:	<b>500</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1 transferred on 2015-12-16</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIFFORD CHANCE NOMINEES LIMITED</b>
Shareholding 2:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORGES BANK</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NORGES BANK**

Registered or Principal Office Address: **BANKPLASSEN 2 0151  
OSLO  
NORWAY**

Legal Form: **THE CENTRAL BANK OF NORWAY**

Governing Law: **THE LAWS OF NORWAY**

Register: **NORWEGIAN COMPANY REGISTER**

Country/state of register: **NORWAY**

Registration Number: **937884117**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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