



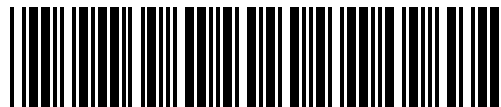
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BURLEIGHS HOLDINGS LIMITED**

Company Number: **11100191**



Received for filing in Electronic Format on the: **05/11/2021**

XAGNIBRK

Company Name: **BURLEIGHS HOLDINGS LIMITED**

Company Number: **11100191**

Confirmation **21/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	242358
Currency:	GBP	Aggregate nominal value:	2423.58

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS ENTITLED PARI PASSU TO A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	242358
		Total aggregate nominal value:	2423.58
		Total aggregate amount	0
		unpaid:	

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: **23140 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP BURLEY**

Shareholding 2: **23140 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM VEITCH**

Shareholding 3: **33260 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN AND RALUCA GOLD-FUCHS**

Shareholding 4: **11300 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEXER INVESTMENTS LIMITED**

Shareholding 5: **24580 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELDIN JAKUPOVIC**

Shareholding 6: **16630 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN GOULD**

Shareholding 7: **29940 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEXER INVESTMENTS PENSION SCHEME**

Shareholding 8: **16630 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE JOHNSTONE**

Shareholding 9: **6650 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE PRIDAY**

Shareholding 10: **6650 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HARMS**

Shareholding 11: **6650 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN JARMAN**

Shareholding 12: **4990 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNN BAILEY**

Shareholding 13: **3330 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY RANDALL**

Shareholding 14: **11690 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMUEL WATSON**

Shareholding 15: **4990 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BAILEY**

Shareholding 16: **8320 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL PRICE**

Shareholding 17: **6900 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLANCHWOOD RETIREMENT BENEFIT SCHEME**

Shareholding 18: **3568 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

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