



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Burns London Ltd**

Company Number: **02668005**



Received for filing in Electronic Format on the: **07/05/2021**

XA402VN5

Company Name: **Burns London Ltd**

Company Number: **02668005**

Confirmation **12/02/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>900</b>
	<b>A</b>	Aggregate nominal value:	<b>900</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### VOTING AND DIVIDEND RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### VOTING RIGHTS

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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	<b>0</b>
		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: **900 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BURNS LONDON (HOLDINGS) LTD**

Shareholding 2: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BURNS LONDON (HOLDINGS) LTD**

Shareholding 3: **860 transferred on 2020-06-16  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BARRY PHILIP GIBSON**

Shareholding 4: **40 transferred on 2020-06-16  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **VICTORIA GIBSON**

Shareholding 5: **50 transferred on 2020-06-16  
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **A POWELL**

Shareholding 6: **50 transferred on 2020-06-16  
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MURRAY SHERWOOD**

## **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