



Confirmation Statement

Company Name: **THE BURLINGTON FILES LIMITED**

Company Number: **08005044**



Received for filing in Electronic Format on the: **04/03/2017**

X61IT6Q2

Company Name: **THE BURLINGTON FILES LIMITED**

Company Number: **08005044**

Confirmation **01/03/2017**

Statement date:

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN WILLIAM PERCY FAIRCLOUGH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1950**

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.

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