



Companies House

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

## Confirmation Statement

Company Name: **Burnside Holiday Parks Ltd**

Company Number: **12024604**



Received for filing in Electronic Format on the: **17/06/2020**

X97EQSZ6

Company Name: **Burnside Holiday Parks Ltd**

Company Number: **12024604**

Confirmation **29/05/2020**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARES IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARES IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ADAM PATRICK BURNSIDE**

Shareholding 2: **25 transferred on 2019-08-22  
0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **MARK RICHARD BURNSIDE**

Shareholding 3: **25 transferred on 2019-08-22  
0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **JASON GOERGE SMITH**

Shareholding 4: **100 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **MARY BURNSIDE**

Shareholding 5: **25 transferred on 2019-08-22  
0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **THOMAS ADAM MICHAEL BURNSIDE**

Shareholding 6: **25 transferred on 2019-08-22  
0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **LOUIS JOHN BURNSIDE**

## **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