



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BURT BOULTON HOLDINGS LIMITED**

Company Number: **00058447**



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XCDZBR9S

Company Name: **BURT BOULTON HOLDINGS LIMITED**

Company Number: **00058447**

Confirmation Statement date: **30/09/2023**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1776521
Currency:	GBP	Aggregate nominal value:	1776521

Prescribed particulars

A. EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. B. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES. C. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT. D. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1776521
		Total aggregate nominal value:	1776521
		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: **1776521 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ROBERTS ESTATES LTD**

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