



Confirmation Statement

Company Name: **Burtts of Dowsby Limited**

Company Number: **00376566**



Received for filing in Electronic Format on the: **24/04/2017**

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Company Name: **Burtts of Dowsby Limited**

Company Number: **00376566**

Confirmation **24/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>20535</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20535</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. DIVIDENDS MAY BE DECLARED AT DIFFERENT RATES INCLUDING NIL ON DIFFERENT CLASSES OR DESIGNATIONS OF SHARES. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10066</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10066</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. DIVIDENDS MAY BE DECLARED AT DIFFERENT RATES INCLUDING NIL ON DIFFERENT CLASSES OR DESIGNATIONS OF SHARES. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>9665</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9665</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. DIVIDENDS MAY BE DECLARED AT DIFFERENT RATES INCLUDING NIL ON DIFFERENT CLASSES OR DESIGNATIONS OF SHARES. THE SHARES ARE OT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40266</b>
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Total aggregate nominal	<b>40266</b>
value:	
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: **8054 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL RALPH BURTT  
STEPHEN GEORGE BURTT  
ANDREW CLIVE SEVERN**

Shareholding 2: **9966 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL RALPH BURTT**

Shareholding 3: **8054 transferred on 2016-10-17  
1611 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL RALPH BURTT**

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

Name: **PHILIP DENNIS BURTT**

Shareholding 5: **20535 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN GEORGE BURTT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MICHAEL RALPH BURTT**

Service Address: **MANOR FARM RIPPINGALE  
BOURNE  
LINCOLNSHIRE  
ENGLAND  
PE10 0SR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1954**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR STEPHEN GEORGE BURTT**

Service Address: **MANOR FARM RIPPINGALE  
BOURNE  
LINCOLNSHIRE  
ENGLAND  
PE10 0SR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1981**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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