



Confirmation Statement

Company Name: **ARCHBURN INVESTMENTS LIMITED**

Company Number: **00750594**



Received for filing in Electronic Format on the: **19/07/2016**

X5BL4CJS

Company Name: **ARCHBURN INVESTMENTS LIMITED**

Company Number: **00750594**

Confirmation **17/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

**THE FOLLOWING RIGHTS ATTACH TO ORDINARY SHARES : (A)THE RIGHT TO VOTE;
(B)THE RIGHT AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION;AND (C)THE
RIGHT AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION(INCLUDING ON
WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER MARK OWEN**

Service Address: **83 GROVE LANE
LONDON
ENGLAND
SE5 8SP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1958**

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.

Notification Details

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

Name: **MR DAVID JONATHAN OWEN**

Service Address: **83 GROVE LANE
LONDON
ENGLAND
SE5 8SP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1964**

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.

Notification Details

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

Name: **MS ELIZABETH JANE OWEN**

Service Address: **83 GROVE LANE
LONDON
ENGLAND
SE5 8SP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1956**

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.

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