



Confirmation Statement

Company Name: **BURTON PERFORMANCE CENTRE LIMITED**

Company Number: **01057517**



Received for filing in Electronic Format on the: **05/10/2016**

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Company Name: **BURTON PERFORMANCE CENTRE LIMITED**

Company Number: **01057517**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name:

MR STEPHEN JAMES BURTON

CHARNWOOD BLACKMORE ROAD
STONDON MASSEY
BRENTWOOD
ENGLAND
CM15 0HN

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

06/04/2016

Name:

MRS GEORGINA DOROTHY BURTON

**CHARNWOOD BLACKMORE ROAD
STONDON MASSEY
BRENTWOOD
ENGLAND
CM15 0HN**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

06/04/2016

Name:

MR ANDREW RICHARD BURTON

**THE PADDOCK BLACKMORE ROAD
STONDON MASSEY
BRENTWOOD
ENGLAND
CM15 0HN**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

06/04/2016

Name: **MR TREVOR ROBERT BURTON**

**33 WALNUT WALK
LICHFIELD
STAFFS
ENGLAND
WS13 8FA**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, 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