



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BURLINGTON SLATE LIMITED**

Company Number: **01781765**



X83JZNOJ

Received for filing in Electronic Format on the: **17/04/2019**

Company Name: **BURLINGTON SLATE LIMITED**

Company Number: **01781765**

Confirmation **14/04/2019**

Statement date:

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: **1550 transferred on 2018-03-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER ANTHONY BOSTOCK**
GRANIA MARY CAVENDISH

Shareholding 2: **13200 transferred on 2018-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RBC TRUST CO (JERSEY) LTD**
RBC TRUSTEES CI LTD

Shareholding 3: **1 transferred on 2018-03-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS RICHARD DAVID POWELL**

Shareholding 4: **1 transferred on 2018-03-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER ANTHONY BOSTOCK**

Shareholding 5: **9949 transferred on 2018-03-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER ANTHONY BOSTOCK**
CHARLES EDWARD VERE CECIL

Shareholding 6: **1301 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY GEORGIANA CAVENDISH**

Shareholding 7: **9951 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES EDWARD VERE CECIL**
RICHARD WILLIAM JAMES PARRY

Shareholding 8: **1550 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRANIA MARY CAVENDISH**
SIMON JONATHAN ATKINSON

Shareholding 9: **13200 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES EDWARD VERE CECIL**
SIMON JONATHAN ATKINSON

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