



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BURFORD GARDEN CENTRE LIMITED**

Company Number: **02773151**



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XC71L5JN

Company Name: **BURFORD GARDEN CENTRE LIMITED**

Company Number: **02773151**

Confirmation Statement date: **30/06/2023**

Sic Codes: **47789**

Principal activity description: **Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 90000 |
| | A | Aggregate nominal value: | 90000 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 10000 |
| | B | Aggregate nominal value: | 10000 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES HAVE THE SAME VOTING RIGHTS AS APPLY TO FRACTIONS OF 'ORDINARY' SHARES, SUCH FRACTIONS TO BE DETERMINED BY REFERENCE TO THE VALUE OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 100000 |
| | | Total aggregate nominal value: | 100000 |
| | | 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: **22410 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHARLOTTE LOUISE JOHNSON**

Shareholding 2: **2490 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHARLOTTE LOUISE JOHNSON**

Shareholding 3: **67590 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NIGEL JOHNSON**

Shareholding 4: **7510 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NIGEL JOHNSON**

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