



Confirmation Statement

Company Name: **BURGINHALL 677 LIMITED**

Company Number: **02789921**



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Company Name: **BURGINHALL 677 LIMITED**

Company Number: **02789921**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17000000
Currency:	GBP	Aggregate nominal value:	17000000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17000000
		Total aggregate nominal value:	17000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD CLIVE DESMOND**

Service Address: **THE NORTHERN & SHELL BUILDING 10 LOWER THAMES
STREET
LONDON
ENGLAND
EC3R 6EN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NORTHERN & SHELL PLC**

Registered or Principal Office Address: **THE NORTHERN & SHELL BUILDING 10 LOWER THAMES STREET
LONDON
ENGLAND
EC3R 6EN**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **REGISTRAR OF COMPANIES (ENGLAND & WALES)**

Country/state of register: **ENGLAND**

Registration Number: **01633971**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, 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