



Confirmation Statement

Company Name: **A. BURNS LIMITED**

Company Number: **04141273**



Received for filing in Electronic Format on the: **02/02/2017**

X5ZEP3QY

Company Name: **A. BURNS LIMITED**

Company Number: **04141273**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

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

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

Name: **MRS HELEN GEORGINA BURNS**

Service Address: **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK YEW
ST
STOCKPORT
UNITED KINGDOM
SK4 2HD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR ANTHONY BURNS**

Service Address: **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK YEW
ST
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2HD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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