



Confirmation Statement

Company Name: **BURROWS SCARBOROUGH SILK LIMITED**

Company Number: **04939546**



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Company Name: **BURROWS SCARBOROUGH SILK LIMITED**

Company Number: **04939546**

Confirmation **21/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75</b>
	<b>A</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS SEPARATE AND DISTINCT DIVIDEND RIGHTS (INCLUDING FULL RIGHTS TO PROPERTY INCOME) FULL CAPITAL PARTICIPATION ON SALE OR WINDING UP (INCLUDING FULL RIGHTS TO PROPERTY PROCEEDS/REALISATION).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>B</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS SEPARATE AND DISTINCT DIVIDEND RIGHTS (EXCLUDING ANY RIGHTS TO PARTICIPATION IN PROPERTY INCOME)FULL CAPITAL PARTICIPATION ON SALE OR WINDING UP (EQUAL WITH ORDINARY A SHARES BUT EXCLUDING ANY RIGHTS TO PROPERTY PROCEEDS/REALISATION).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **38 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICHOLAS JOHN BURROWS**

Shareholding 2: **37 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DEBRA BURROWS**

Shareholding 3: **2 transferred on 2016-01-04  
1 transferred on 2016-09-26  
13 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ADAM JAMES SCOTT BEXON**

Shareholding 4: **12 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CAROLINE ZOE BEXON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR NICHOLAS JOHN BURROWS**

Service Address: **10-12 WARWICK STREET  
COVENTRY  
ENGLAND  
CV5 6ET**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1961**

Nationality: **BRITISH**

### Nature of control

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

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 **30/06/2016**  
registrable:

Name: **MRS DEBRA LESLEY BURROWS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1963**

Nationality: **BRITISH**

## Nature of control

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

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