



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **BURROWS SCARBOROUGH LIMITED**

Company Number: **04939546**



Received for filing in Electronic Format on the: **26/10/2017**

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Company Name: **BURROWS SCARBOROUGH LIMITED**

Company Number: **04939546**

Confirmation **21/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>A</b>	Aggregate nominal value:	<b>36</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 RIGHTS AND FULL CAPITAL PARTICIPATION ON SALE OR WINDING UP (EXCLUDING RIGHTS TO PROPERTY PROCEEDS/REALISATION).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>B</b>	Aggregate nominal value:	<b>40</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 RIGHTS AND FULL CAPITAL PARTICIPATION ON SALE OR WINDING UP (EQUAL WITH ORDINARY A SHARES BUT EXCLUDING ANY RIGHTS TO PROPERTY PROCEEDS/REALISATION).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>C</b>	Aggregate nominal value:	<b>24</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS, SEPARATE AND DISTINCT DIVIDEND RIGHTS (RIGHTS TO PROPERTY INCOME ONLY), FULL CAPITAL RIGHTS ON THE PROPERTY. CAPITAL PARTICIPATION ON SALE OR WINDING UP IS LIMITED 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>160</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

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## 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: **7 transferred on 2017-01-03**  
**31 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JOHN BURROWS**

Shareholding 2: **8 transferred on 2017-01-03**  
**29 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DEBRA BURROWS**

Shareholding 3: **7 transferred on 2017-01-03**  
**21 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ADAM JAMES SCOTT BEXON**

Shareholding 4: **19 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **CAROLINE ZOE BEXON**

Shareholding 5: **31 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JOHN BURROWS**

Shareholding 6: **29 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **DEBRA BURROWS**

## **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