



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BURTON PROPERTY LIMITED**

Company Number: **05215425**



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Company Name: **BURTON PROPERTY LIMITED**

Company Number: **05215425**

Confirmation **19/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41
	A	Aggregate nominal value:	41
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: THE A SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT AND TO SPEAK AND VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION. **INCOME RIGHTS:** THE A SHARES, B SHARES, C SHARES AND D SHARES SHALL CARRY THE RIGHT TO INCOME IN SUCH PROPORTIONS AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION SHALL DETERMINE. **RIGHTS TO CAPITAL:** ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES) ("RETURN OF CAPITAL"), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES (TOGETHER, THE RELEVANT SHARES) AN AMOUNT EQUAL TO £3,250,000 (OR IF THE RETURN OF CAPITAL DOES NOT EXCEED £3,250,000, THE WHOLE OF THE VALUE OF THE RETURN OF CAPITAL) DIVIDED BETWEEN THEM IN PROPORTION TO THE NUMBER OF RELEVANT SHARES HELD BY EACH OF THEM; AND SECOND, IN PAYING TO THE HOLDERS OF THE D SHARES THE AMOUNT BY WHICH THE RETURN OF CAPITAL EXCEEDS £3,250,000, IN PROPORTION TO THE NUMBER OF D SHARES HELD BY EACH OF THEM. **RIGHTS OF REDEMPTION:** THE A SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	39
	B	Aggregate nominal value:	39
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: THE B SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT AND TO SPEAK AND VOTE, EITHER IN PERSON OR BY WAY OF PROXY, AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION. **INCOME RIGHTS:** THE A SHARES, B SHARES, C SHARES AND D SHARES SHALL CARRY THE RIGHT TO INCOME IN SUCH PROPORTIONS AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION SHALL DETERMINE. **RIGHTS TO CAPITAL:** ON A RETURN OF CAPITAL ON

LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES) ("RETURN OF CAPITAL"), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES (TOGETHER, THE RELEVANT SHARES) AN AMOUNT EQUAL TO £3,250,000 (OR IF THE RETURN OF CAPITAL DOES NOT EXCEED £3,250,000, THE WHOLE OF THE VALUE OF THE RETURN OF CAPITAL) DIVIDED BETWEEN THEM IN PROPORTION TO THE NUMBER OF RELEVANT SHARES HELD BY EACH OF THEM; AND SECOND, IN PAYING TO THE HOLDERS OF THE D SHARES THE AMOUNT BY WHICH THE RETURN OF CAPITAL EXCEEDS £3,250,000, IN PROPORTION TO THE NUMBER OF D SHARES HELD BY EACH OF THEM. RIGHTS OF REDEMPTION: THE B SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20

Currency: GBP

Prescribed particulars

VOTING RIGHTS: THE C SHARES SHALL NOT CARRY THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT AND SPEAK AT OR TO VOTE, EITHER IN PERSON OR BY WAY OF PROXY, AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION.

INCOME RIGHTS: THE A SHARES, B SHARES, C SHARES AND D SHARES SHALL CARRY THE RIGHT TO INCOME IN SUCH PROPORTIONS AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION SHALL DETERMINE. RIGHTS TO CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES) ("RETURN OF CAPITAL"), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES (TOGETHER, THE RELEVANT SHARES) AN AMOUNT EQUAL TO £3,250,000 (OR IF THE RETURN OF CAPITAL DOES NOT EXCEED £3,250,000, THE WHOLE OF THE VALUE OF THE RETURN OF CAPITAL) DIVIDED BETWEEN THEM IN PROPORTION TO THE NUMBER OF RELEVANT SHARES HELD BY EACH OF THEM; AND SECOND, IN PAYING TO THE HOLDERS OF THE D SHARES THE AMOUNT BY WHICH THE RETURN OF CAPITAL EXCEEDS £3,250,000, IN PROPORTION TO THE NUMBER OF D SHARES HELD BY EACH OF

THEM. RIGHTS OF REDEMPTION: THE C SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	20
	D	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: THE D SHARES SHALL NOT CARRY THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT AND SPEAK AT AND TO VOTE, EITHER IN PERSON OR BY WAY OF PROXY, AT A GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION. INCOME RIGHTS: THE A SHARES, B SHARES, C SHARES AND D SHARES SHALL CARRY THE RIGHT TO INCOME IN SUCH PROPORTIONS AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION SHALL DETERMINE. RIGHTS TO CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES) ("RETURN OF CAPITAL"), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: FIRST IN PAYING TO THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES (TOGETHER, THE RELEVANT SHARES) AN AMOUNT EQUAL TO £3,250,000 (OR IF THE RETURN OF CAPITAL DOES NOT EXCEED £3,250,000, THE WHOLE OF THE VALUE OF THE RETURN OF CAPITAL) DIVIDED BETWEEN THEM IN PROPORTION TO THE NUMBER OF RELEVANT SHARES HELD BY EACH OF THEM; AND SECOND, IN PAYING TO THE HOLDERS OF THE D SHARES THE AMOUNT BY WHICH THE RETURN OF CAPITAL EXCEEDS £3,250,000, IN PROPORTION TO THE NUMBER OF D SHARES HELD BY EACH OF THEM. RIGHTS OF REDEMPTION: THE D SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

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:	41 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR ANTHONY WILLIAM RAWES BURTON
Shareholding 2:	39 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS JANE HEATHER BURTON
Shareholding 3:	10 transferred on 2018-07-03 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	MR ANTHONY WILLIAM RAWES BURTON
Shareholding 4:	10 transferred on 2018-07-03 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	MRS JANE HEATHER BURTON
Shareholding 5:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE AWR BURTON "C" CLASS SHARES DISCRETIONARY SETTLEMENT
Shareholding 6:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE JH BURTON "C" CLASS SHARES DISCRETIONARY SETTLEMENT
Shareholding 7:	10 ORDINARY D shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE AWR BURTON "D" CLASS SHARES DISCRETIONARY SETTLEMENT
Shareholding 8:	10 ORDINARY D shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE JH BURTON "D" CLASS SHARES DISCRETIONARY SETTLEMENT

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