



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BURLAM HOUSE LIMITED**

Company Number: **09565744**



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X661SJTT

Company Name: **BURLAM HOUSE LIMITED**

Company Number: **09565744**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EXCLUSIVE CARE GROUP LTD**

Registered or Principal
Office Address: **HOUGHTON HOUSE NEW ROAD
TEAM VALLEY TRADING ESTATE
GATESHEAD
UNITED KINGDOM
NE11 0JU**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANY ACT 2006**

Register: **ENGLAND COMPANIES REGISTRY**

Country/state of register: **UNITED KINGDOM**

Registration Number: **9561762**

Nature of control

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