



Confirmation Statement

Company Name: **Bortons Limited**

Company Number: **00289958**



Received for filing in Electronic Format on the: **27/10/2016**

X5IHX3UP

Company Name: **Bortons Limited**

Company Number: **00289958**

Confirmation **12/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1080
Currency:	GBP	Aggregate nominal value:	1080

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1080
		Total aggregate nominal value:	1080
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID GILES BORTON**

Service Address: **3 OCEAN WHARF 60 WESTFERRY ROAD
LONDON
ENGLAND
E14 8LN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1959**

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