



Confirmation Statement

Company Name: **BURWAX LIMITED**

Company Number: **00377559**



X5XD1CRC

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Company Name: **BURWAX LIMITED**

Company Number: **00377559**

Confirmation **21/12/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4916
	A	Aggregate nominal value:	4916
Currency:	GBP		

Prescribed particulars

A AND B SHARES HAVE SAME RIGHTS AND RANK PARI PASSU EXCEPT DIFFERENT AMOUNTS OF DIVIDENDS MAY BE DECLARED ON A AND B SHARES. DIFFERENT VOTING RIGHTS IN RESPECT OF DISTRIBUTION OF PROFITS. DIFFERENT ASSETS TO BE DISTRIBUTED ON WINDING-UP.

Class of Shares:	ORDINARY	Number allotted	4916
	B	Aggregate nominal value:	4916
Currency:	GBP		

Prescribed particulars

SEE NOTES IN RESPECT OF A SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9832
		Total aggregate nominal value:	9832
		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: **4916 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL OSTROUMOFF**

Shareholding 2: **4916 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL OSTROUMOFF**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL JOHN OSTROUMOFF**

Service Address: **CHURCH FARM BARN CHURCH LANE
DORMSTON
WORCESTERSHIRE
UNITED KINGDOM
WR7 4JU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1940**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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