



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Osborne House Burgess Hill Limited**

Company Number: **10977475**



Received for filing in Electronic Format on the: **27/09/2018**

X7FCL5C9

Company Name: **Osborne House Burgess Hill Limited**

Company Number: **10977475**

Confirmation **21/09/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8</b>

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS IN RESPECT TO DIVIDENDS FULL RIGHTS IN THE A  
DISTRIBUTION UPON WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL CHARLWOOD ANN CHARLWOOD</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY PETER DOWNES URSULA JOAN DOWNES</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN EDWARDS</b>
Shareholding 4: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PETER GERALD JAMES</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAYLEY JOHNSON-HURST DONNA MARIA JOHNSON-HURST</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN CAMPBELL SHAW MCBRYER</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT DAVID VAN DEN BERG RENE DE WINTER</b>

## **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