



Confirmation Statement

Company Name: **BURRELL ROAD PROPERTIES LIMITED**

Company Number: **10112632**



Received for filing in Electronic Format on the: **15/05/2017**

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Company Name: **BURRELL ROAD PROPERTIES LIMITED**

Company Number: **10112632**

Confirmation **07/04/2017**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR TOBIAS DIGBY CHARLES HEMBRY**

Service Address: **KINGS PARK HOUSE SEVEN HILLS, FELIXSTOWE ROAD  
NACTON  
IPSWICH  
ENGLAND  
IP10 0DQ**

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

Date of Birth: **\*\*/11/1983**

Nationality: **ENGLISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR QUINTON TAYLOR DAVID HEMBRY**

Service Address: **KINGS PARK HOUSE SEVEN HILLS, FELIXSTOWE ROAD  
NACTON  
IPSWICH  
ENGLAND  
IP10 0DQ**

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

Date of Birth: **\*\*/01/1958**

Nationality: **ENGLISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR DALE WILHELM LEWIS**

Service Address: **83 LONDON ROAD  
IPSWICH  
ENGLAND  
IP1 2HF**

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

Date of Birth: **\*\*/04/1958**

Nationality: **ENGLISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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