



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BERKELEY MANAGEMENT & FINANCE LIMITED**

Company Number: **02053376**



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Company Name: **BERKELEY MANAGEMENT & FINANCE LIMITED**

Company Number: **02053376**

Confirmation **29/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000
Prescribed particulars			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>2000 transferred on 2016-07-06</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CREDO GROUP HOLDINGS LIMITED</b>
Shareholding 2:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CREDO DIRECT HOLDINGS LIMITED</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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