



Confirmation Statement

Company Name: **A. BERCK LIMITED**

Company Number: **03476680**



Received for filing in Electronic Format on the: **24/11/2016**

X5KGR31D

Company Name: **A. BERCK LIMITED**

Company Number: **03476680**

Confirmation **19/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20900
Currency:	GBP	Aggregate nominal value:	20900

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTION (INCLUDING IN A WINDING UP). NO REDEMPTION RIGHTS TERMS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20900
		Total aggregate nominal value:	20900
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/11/2016**

Name: **MR BRIAN CHRISTOPHER YATES**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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