



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BERKELEY ALEXANDER LIMITED**

Company Number: **04102237**



X696P4M0

Received for filing in Electronic Format on the: **23/06/2017**

Company Name: **BERKELEY ALEXANDER LIMITED**

Company Number: **04102237**

Confirmation **16/06/2017**

Statement date:

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **PAYMENTSHIELD LIMITED**

New Details

Date of Change: **06/04/2016**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity 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