



Confirmation Statement

Company Name: **BERTRAM ROAD DEVELOPMENTS LIMITED**

Company Number: **04915774**



Received for filing in Electronic Format on the: **13/01/2017**

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Company Name: **BERTRAM ROAD DEVELOPMENTS LIMITED**

Company Number: **04915774**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED
DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION
INCLUDING WINDING UP OF THE COMPANY.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR YARON AMI KINGSLEY**

Service Address: **23200 ROBIN SONG DRIVE
CLARKSBURG
USA
MD 02871**

Country/State Usually
Resident: **USA**

Date of Birth: ****/12/1972**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR TIMOSTHY JAMES SCOTT**

Service Address: **27 BRYANSTON ROAD
AIGBURTH
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L17 7AL**

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

Date of Birth: ****/11/1973**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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