



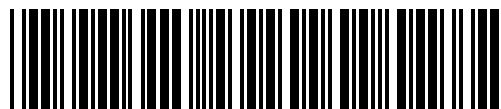
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BERKELEY SQUARE COMMON INVESTMENT FUND LIMITED**

Company Number: **05269762**



Received for filing in Electronic Format on the: **27/04/2021**

XA3BIHKP

Company Name: **BERKELEY SQUARE COMMON INVESTMENT FUND LIMITED**

Company Number: **05269762**

Confirmation **27/04/2021**

Statement date:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2021-02-23
Name:	0 ORDINARY shares held as at the date of this confirmation statement SARAH-JANE HALL
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLEN POWLEY
Shareholding 3:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C.
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM HOUSTON
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LAW DENBENTURE (JIC) PENSION TRUST CORPORATION
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEPHEN WATSON
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	EILEEN HAUGHEY
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY WOODTHORPE

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