



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BERKELEY ONE HUNDRED AND SEVENTY-EIGHT LIMITED**

Company Number: **06228323**



Received for filing in Electronic Format on the: **26/04/2017**

X6569HE8

Company Name: **BERKELEY ONE HUNDRED AND SEVENTY-EIGHT LIMITED**

Company Number: **06228323**

Confirmation **26/04/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.

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

Shareholding 1:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BERKELEY RESIDENTIAL LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BERKELEY RESIDENTIAL LIMITED**

Registered or Principal Office Address: **BERKELEY HOUSE 19 PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1JG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND & WALES**

Registration Number: **3367023**

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