



Confirmation Statement

Company Name: **Berne (UK) Limited**

Company Number: **06577006**



Received for filing in Electronic Format on the: **25/04/2017**

X653NUU8

Company Name: **Berne (UK) Limited**

Company Number: **06577006**

Confirmation **25/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	190
Currency:	GBP	Aggregate nominal value:	190

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	190
		Total aggregate nominal value:	190
		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:	57 transferred on 2016-04-06
Name:	33 ORDINARY shares held as at the date of this confirmation statement JORDAN ADAMS
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JORDAN ADAMS
Shareholding 3:	57 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA CLAIRE ADAMS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JORDAN ADAMS**

Service Address: **FOXHALL LODGE FOXHALL ROAD
NOTTINGHAM
ENGLAND
NG7 6LH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MRS LISA CLAIRE ADAMS**

Service Address: **UNIT 3E OLDKNOWS FACTORY EGERTON STREET
NOTTINGHAM
ENGLAND
NG3 4GQ**

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

Date of Birth: ****/10/1981**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **MR JORDAN ADAMS**

Date of Birth: ****/03/1979**

New Details

Date of Change: **08/06/2016**

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