



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BERKSHIRE HEALTH LIMITED**

Company Number: **07238700**



X65Z5P4I

Received for filing in Electronic Format on the: **08/05/2017**

Company Name: **BERKSHIRE HEALTH LIMITED**

Company Number: **07238700**

Confirmation **29/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b>   |

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10000</b> |
|           |            | Total aggregate nominal value: | <b>100</b>   |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

## 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: **100 transferred on 2016-10-01**  
**1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE FOLEY**

Shareholding 2: **1300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PULLELA KUMAR**

Shareholding 3: **1300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM JONES**

Shareholding 4: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP CHARLESWORTH**

Shareholding 5: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HADWAY**

Shareholding 6: **100 transferred on 2017-04-28**  
**1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK MCKENNA**

Shareholding 7: **200 transferred on 2016-12-01**  
**1100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VAUGHAN TANNER**

Shareholding 8: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGAN CORBRIDGE**

Shareholding 9: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY CHARLES HERDMAN**

Shareholding 10: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS MANSELL**

Shareholding 11: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW PAY**

Shareholding 12: **550 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS ROURKE**

Shareholding 13: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ALMEYDA**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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