



Confirmation Statement

Company Name: **BerryWhite Limited**

Company Number: **07777450**



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X5HZMSA9

Company Name: **BerryWhite Limited**

Company Number: **07777450**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12082157
	ORDINARY	Aggregate nominal value:	120821.57
Currency:	GBP		
Prescribed particulars			
THE SHARES HAVE FULL VOTING RIGHTS			

Class of Shares:	B	Number allotted	196238
	INVESTMENT	Aggregate nominal value:	1962.38
	SHARES		
Currency:	GBP		
Prescribed particulars			
THE SHARES SHALL HAVE NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12278395
		Total aggregate nominal value:	122783.95
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	22727 A ORDINARY shares held as at the date of this confirmation statement
Name:	GAURAV BURMAN
Shareholding 2:	11364 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEKOS CHRISTOFIS
Shareholding 3:	22727 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEE DAUNY
Shareholding 4:	972784 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE JUDITH GODFREY
Shareholding 5:	45455 A ORDINARY shares held as at the date of this confirmation statement
Name:	BANDISH GUDKA
Shareholding 6:	227273 A ORDINARY shares held as at the date of this confirmation statement
Name:	CARL HARRISON
Shareholding 7:	845 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIER HERREGODS
Shareholding 8:	118238 transferred on 2016-06-01 7481762 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WILLFRED MARK JENNINGS
Shareholding 9:	34091 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN KHAN
Shareholding 10:	45455 A ORDINARY shares held as at the date of this confirmation statement
Name:	ESTHER KRUKOWSKI
Shareholding 11:	2273 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MCRAE

Shareholding 12: **56818 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NEHAL VORA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW WILLFRED MARK JENNINGS**

Service Address: **869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% 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