



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BERKELEY SQUARE DEVELOPMENTS LIMITED**

Company Number: **08123452**



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Company Name: **BERKELEY SQUARE DEVELOPMENTS LIMITED**

Company Number: **08123452**

Confirmation **28/06/2019**

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: | <b>100 transferred on 2019-04-11</b>                                                                                      |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>BERKELEY SQUARE DEVELOPMENTS SERVICES LLP</b> |
| Shareholding 2: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>                                              |
| Name:           | <b>IHJ LTD</b>                                                                                                            |
| Shareholding 3: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>                                              |
| Name:           | <b>KSR DEVELOPMENT CONSULTANCY LTD</b>                                                                                    |

## **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