

Confirmation Statement

Company Name: BERWICK MD LTD

Company Number: 10213295

X68II LIDK

Received for filing in Electronic Format on the: 14/06/2017

Company Name: BERWICK MD LTD

Company Number: 10213295

Confirmation 02/06/2017

Statement date:

Sic Codes: 86900

Principal activity Other human health activities

description:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|
| Currency: | GBP | Total number of shares: | 100 | | | |
| | | Total aggregate nominal | 100 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 0 | | | |

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 02/06/2017

registrable:

Name: MR DANIELE BERWICK

Service Address: 8 HAGGAR STREET

STONE

AYLESBURY ENGLAND HP17 8XX

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1982

Nationality: ITALIAN

Nature of control

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

Confirmation Statement

| Commination 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 | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor