



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BERKELEY FINANCIAL HOLDINGS LTD**

Company Number: **12331120**



Received for filing in Electronic Format on the: **03/12/2019**

X8JKZTE

Company Name: **BERKELEY FINANCIAL HOLDINGS LTD**

Company Number: **12331120**

Confirmation **03/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	10000000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	10000000
		Total aggregate amount unpaid:	4000000

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: **400000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUAN LIVINALLI ARCAS**

Shareholding 2: **600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERMAN RIVERO-ZERPA**

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