



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1698 LIMITED**

Company Number: **SC037733**



X5CLXVM2

Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **1698 LIMITED**

Company Number: **SC037733**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL: EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | 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: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BERRY BROS. & RUDD LIMITED |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **BERRY BROS. & RUDD LIMITED**

Registered or Principal
Office Address: **3 ST. JAMES'S STREET
LONDON
ENGLAND
SW1A 1EG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05490962**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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