



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BERKELEY HOMES SPECIAL CONTRACTS PUBLIC LIMITED COMPANY**

Company Number: **SC045234**



Received for filing in Electronic Format on the: **03/05/2017**

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Company Name: **BERKELEY HOMES SPECIAL CONTRACTS PUBLIC LIMITED  
COMPANY**

Company Number: **SC045234**

Confirmation **03/05/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>170130484</b>
	<b>DEFERRED</b>	Aggregate nominal value:	<b>8506524.2</b>
	<b>SHARES</b>		
	<b>OF 5P</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING  
DIVIDENDS AND DISTRIBUTIONS**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>30000000</b>
	<b>DEFERRED</b>	Aggregate nominal value:	<b>6000000</b>
	<b>SHARES</b>		
	<b>OF 20P</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING  
DIVIDENDS AND DISTRIBUTIONS**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2906</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>29.06</b>
	<b>OF US</b>		
	<b>\$0.01</b>		

Currency: **USD**

Prescribed particulars

**ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING  
DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200130484</b>
		Total aggregate nominal value:	<b>14506524.2</b>

Currency:	USD	Total aggregate amount unpaid:	0
		Total number of shares:	2906
		Total aggregate nominal value:	29.06
		Total aggregate amount unpaid:	29.06

## 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: **170130483 A DEFERRED SHARES OF 5P shares held as at the date of this confirmation statement**

Name: **BERKELEY HOMES PUBLIC LIMITED COMPANY**

Shareholding 2: **1 A DEFERRED SHARES OF 5P shares held as at the date of this confirmation statement**

Name: **MR ANTHONY WILLIAM PIDGLEY**

Shareholding 3: **30000000 B DEFERRED SHARES OF 20P shares held as at the date of this confirmation statement**

Name: **BERKELEY HOMES PUBLIC LIMITED COMPANY**

Shareholding 4: **2906 ORDINARY SHARES OF US\$0.01 shares held as at the date of this confirmation statement**

Name: **BERKELEY HOMES PUBLIC LIMITED COMPANY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BERKELEY HOMES PUBLIC LIMITED COMPANY**

Registered or Principal Office Address: **BERKELEY HOUSE 19 PORTSMOUTH ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 1JG**

Legal Form: **PUBLIC COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND & WALES**

Registration Number: **4088248**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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