



Confirmation Statement

Company Name: **BERKELEY COURT (1988) LIMITED**

Company Number: **02261459**



X5CLXFJC

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

Company Name: **BERKELEY COURT (1988) LIMITED**

Company Number: **02261459**

Confirmation **28/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15

Prescribed particulars

SHAREHOLDERS MAY VOTE TO ELECT DIRECTORS AND ON DECISIONS AFFECTING THE MANAGEMENT OF THE COMPANY. THE COMPANY DOES NOT TRADE AND HENCE DOES NOT PAY DIVIDENDS. SHARES ARE REDEEMED WHEN FLATS ARE SOLD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		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: **EDWYN LANE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA ROBINSON**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRISHMA TANK**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN WHITEHURST**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FATIMA ALI**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S. LIFFORD**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **Y. KURUNADALINGAM**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID IRVING**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **E. ZYWICKI**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN METCALFE**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **Y. KURUNADALINGAM**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMALIA AGELLI**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID IRVING**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THILINA DE ZOYSA**

Shareholding 15:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
ARIEF GUSNANTO

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR DAVID LESLIE IRVING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1942**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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