



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BERKHAMSTED TRADING COMPANY LIMITED**

Company Number: **00573623**



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Company Name: **BERKHAMSTED TRADING COMPANY LIMITED**

Company Number: **00573623**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WHEATLEY HOMES (PPE) LTD**

Registered or Principal Office Address: **WHEATLEY HOUSE DUNHAMS LANE
LETCWORTH GARDEN CITY
HERTS
ENGLAND
SG6 1BE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND & WALES**

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

Registration Number: **554633**

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