



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMALGAMATED BERKSHIRE ESTATES LIMITED**

Company Number: **00607832**



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X5K12YGQ

Company Name: **AMALGAMATED BERKSHIRE ESTATES LIMITED**

Company Number: **00607832**

Confirmation **04/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

**ALL SHARES RANK PARI PASSU NOT REDEEMABLE AT THE OPTION OF THE COMPANY
OR THE SHAREHOLDERS**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AMALGAMATED BERKSHIRE HOLDINGS LIMITED**

Registered or Principal Office Address: **3RD FLOOR PATERNOSTER 65 ST. PAUL'S CHURCHYARD
LONDON
ENGLAND
EC4M 8AB**

Legal Form: **PRIVATE LIMITED WITH SHARE CAPITAL**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00603678**

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