



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BERRINGTON UK**

Company Number: **03179466**



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Company Name: **BERRINGTON UK**

Company Number: **03179466**

Confirmation **28/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500002
Currency:	GBP	Aggregate nominal value:	500002

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS, INCLUDING IN RESPECT OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN A DIVIDEND OR OTHER DISTRIBUTION, AND RIGHTS TO A RETURN OF CAPITAL (INCLUDING ON A WINDING-UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500002
		Total aggregate nominal value:	500002
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **500001 ORDINARY shares held as at the date of this confirmation statement**

Name: **ITW UK**

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

Name: **ITW HOLDINGS VII LIMITED**

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