In accordance with sections 790VA & 790ZA of the Companies Act 2006.

PSC08

Notification of PSC statements

Companies House

Go online to file this information
www.gov.uk/companieshouse

✓ What this form is for
You may use this form to tell us about an additional statement noted in the PSC register.

✗ What this form is NOT for
You cannot use the form to about updates to statement PSC09).

TUESDAY

R76GMS3S
RC2 22/05/2018 #42
COMPANIES HOUSE

Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.
Contact secureforms@companieshouse.gov.uk to get the correct form.

1 Company details

Company number: 0 3 9 7 3 8 9 9

Company name in full: Berkeley Sutton Limited

The company must take reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity (RLE), and if so, to identify them.

Tick the statement which applies. You can only tick one of the statements. If you need to tell us about more than one statement, use additional forms.

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Register entry date

Date: d 1 d 7 m 0 m 5 y 2 y 0 y 1 y 8

Give the date that you entered the statement into the company's PSC register.

3 Company statements

☐ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

☐ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.

4 Person statements

Please tick the appropriate statement

☑ **There is an unidentified registrable person**
The company knows or has reasonable cause to believe that there is a registrable person in relation to the company, but it has not identified the registrable person.

☐ ***There is an identified registrable person whose particulars are not confirmed***
The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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5 Failure to comply with notice (section 790D) ❶

☐ The company has given a notice under section 790D of the Companies Act 2006 which has not been complied with.

❶ **Section 790D notice**
Duty to investigate and obtain information.

6 Failure to comply with notice (section 790E) ❷

☐ The registrable person or registrable relevant legal entity shown below has failed to comply with a notice given by the company under section 790E of the Companies Act 2006.

Please show the name of the individual PSC ❸

Title*

Full forename(s)

Surname

Month/year of birth* ❹ X X m m y y y y

Please show the name of the RLE ❺

RLE name

Please show the name of the other registrable person (ORP) ❻

ORP name

❷ ***Section 790E notice***
Duty to keep information up to date.

❸ **Individual PSC**
Please give the full forename(s), surname.

❹ This is voluntary information and if completed it will be placed on the public record.

❺ **Relevant legal entity**
Please give the RLE name.

❻ **Other registrable person**
This would be:
- a corporation sole
- a government or government department of a country or territory or a part of a country or territory
- an international organisation whose members include two or more countries or territories (or their governments)
- a local authority or local government body in the UK or elsewhere

7 Restrictions notice ❼

The company has issued a restrictions notice

☐ The company has issued a restrictions notice under paragraph 1 of Schedule 1B to the Companies Act 2006.

❼ Paragraph 1 of Schedule 1B to the Companies Act 2006.

8 Signature

I am signing this form on behalf of the company.

Signature

Signature
X X

This form may be signed by:
Director, Secretary, Person authorised ❽, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

❽ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: Jared Cranney

Company name: The Berkeley Group Holdings plc

Address: Berkeley House

19 Portsmouth Road

Post town: Cobham

County/Region: Surrey

Postcode: K T 1 1 1 J G

Country: United Kingdom

DX:

Telephone: 01932 868555

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have given the register entry date in section 2.
- ☐ You have ticked the appropriate statement.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse