



Confirmation Statement

Company Name: **CHEGWYN + BERRY BUILDING SERVICES LTD**

Company Number: **05027434**



Received for filing in Electronic Format on the: **31/01/2017**

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Company Name: **CHEGWYN + BERRY BUILDING SERVICES LTD**

Company Number: **05027434**

Confirmation **27/01/2017**

Statement date:

Sic Codes: **43390**

Principal activity  
description: **Other building completion and finishing**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**FULL VOTING RIGHTS**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHT**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>102</b> |
|           |            | Total aggregate nominal value: | <b>102</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## 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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BERRY**

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

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID CHEGWYN**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DAVID CHEGWYN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **ROBERT BERRY**

Service Address: **7 CARRISBROOK WAY  
LATCHBROOK  
SALTASH  
CORNWALL  
UNITED KINGDOM  
PL12 4UX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **DAVID CHEGWYN**

Service Address: **1 HOOPERS COURT  
TREVECCA  
LISKEARD  
CORNWALL  
UNITED KINGDOM  
PL14 6AN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1960**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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