

Registration number: 06982068

**Berkeley Private Capital Ltd**

Annual Report and Financial Statements

for the Year Ended 31 December 2022

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**Berkeley Private Capital Ltd**  
**(Registration number: 06982068)**

**Company Information**

**Directors**

R Twigg  
A Scott

**Company Secretary**

Oakwood Corporate Secretary Limited

**Registered Office**

3rd Floor  
1 Ashley Road  
Altrincham  
Cheshire  
WA14 2DT

**Directors' Report for the Year Ended 31 December 2022**

The directors present their report and the unaudited financial statements for the Year Ended 31 December 2022. This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

**Principal activities**

The company is dormant and has not traded during the year.

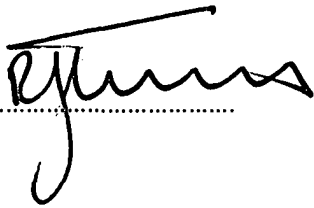
**Directors**

The directors of the company who held office during the period and up to the date of signing the financial statements were as follows:

R Twigg  
A Scott

Approved by the Board on <sup>3</sup>August 2023 and signed on its behalf by:

.....  
R Twigg  
Director

A handwritten signature in black ink, appearing to be 'R Twigg', written over a dotted line.

**Berkeley Private Capital Ltd**  
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**Balance Sheet as at 31 December 2022**

	2022 £	2021 £
<b>Current assets</b>		
Cash at bank and in hand	2	2
<b>Capital and reserves</b>		
Called up share capital		
2 ordinary shares of £1 each	2	2
<b>Total shareholders' funds</b>	2	2

In accordance with Section 444 of the Companies Act 2006, the company has not traded during the year, and accordingly a profit and loss account has not been delivered.

For the Year Ended 31 December 2022, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

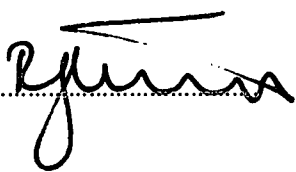
The members have not required the company to obtain an audit of its accounts for the Year Ended 31 December 2022 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 4 to 5 were approved by the Board of Directors on 3 August 2023 and were signed on its behalf by:

.....  
R Twigg  
Director



The notes on page 5 form an integral part of these financial statements.

**Berkeley Private Capital Ltd**  
**(Registration number: 06982068)**

**Notes to the Financial Statements for the Year Ended 31 December 2022**

**1. General information**

Berkeley Private Capital Ltd ('the company') is a private company limited by share capital which is incorporated and domiciled in the UK. The address of its registered office is 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT.

**2. Statement of compliance**

The financial statements of Berkeley Private Capital Ltd have been prepared in accordance with Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ('FRS 102') Section 1A Small Entities, and the Companies Act 2006.

**3. Summary of significant accounting policies**

**3.1 Basis of preparation**

The financial statements have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities under the historical cost convention and in accordance with the Companies Act 2006.

The presentation currency is £ sterling.

**4. Parent and ultimate parent undertaking**

The immediate parent undertaking is The Buy To Let Business Limited. The ultimate parent undertaking and ultimate controlling party as at 31 December 2022 was Skipton Building Society, which is registered in the United Kingdom. The largest group in which the results are consolidated is that headed by Skipton Building Society. The smallest group is that headed by Connells Limited, and the consolidated accounts of that company are available to the public and can be obtained from: Connells Limited, Cumbria House, 16-20 Hockliffe Street, Leighton Buzzard, Bedfordshire LU7 1GN.