

Registered Number 12171487

BERKELEY CAPITAL SERVICES GROUP LIMITED

Dormant Accounts

31 December 2021

Balance Sheet as at 31 December 2021

	2021	2020
	£	£
Called up share capital not paid	10000000	4500000
Current assets		
Cash at bank and in hand	0	5500000
Net assets	10000000	10000000
Issued share capital		
10000000 Ordinary Shares of £ 1 each	10000000	10000000
Total Shareholder funds	10000000	10000000

STATEMENTS

- a. For the year ending 31 December 2021 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 13 September 2022

And signed on their behalf by:

JUAN PABLO LIVINALLI ARCAS, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.