



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BERGEHAUS LIMITED**

Company Number: **13073597**



Received for filing in Electronic Format on the: **12/01/2021**

X9W050N7

Company Name: **BERGEHAUS LIMITED**

Company Number: **13073597**

Confirmation **12/01/2021**

Statement date:

Sic Codes: **68209**

**68100**

**68320**

Principal activity **Other letting and operating of own or leased real estate**

description: **Buying and selling of own real estate**

**Management of real estate on a fee or contract basis**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35</b>
	<b>A</b>	Aggregate nominal value:	<b>35</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35</b>
	<b>B</b>	Aggregate nominal value:	<b>35</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>D</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>E</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **35 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW BERGER-NORTH**

Shareholding 2: **35 ORDINARY B shares held as at the date of this confirmation statement**

Name: **FRANCES BERGER-NORTH**

Shareholding 3: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **IMOGEN BERGER-NORTH**

Shareholding 4: **10 ORDINARY E shares held as at the date of this confirmation statement**

Name: **JACK BERGER-NORTH**

Shareholding 5: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **THOMAS BERGER-NORTH**

## **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