



Confirmation Statement

Company Name: **BERGEHAUS LIMITED**

Company Number: **13073597**



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Company Name: **BERGEHAUS LIMITED**

Company Number: **13073597**

Confirmation Statement date: **12/01/2022**

Sic Codes: **68209**

68100

68320

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

Buying and selling of own real estate

Management of real estate on a fee or contract basis

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35
	A	Aggregate nominal value:	35

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.

Class of Shares:	ORDINARY	Number allotted	35
	B	Aggregate nominal value:	35

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	10
	E	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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 JOHN BERGER-NORTH**

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

Name: **FRANCES MARGARET 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