



Confirmation Statement

Company Name: **COOPERSALE LTD**

Company Number: **03087608**



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Received for filing in Electronic Format on the: **17/08/2016**

Company Name: **COOPERSALE LTD**

Company Number: **03087608**

Confirmation **04/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW GATES**

Service Address: **WINTERLEIGH
LANGLEY UPPER GREEN
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 4RU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR TIMOTHY DAVID PAUL GATES**

Service Address: **HOLLY TREE HOUSE WHITEHOUSE ROAD, STEBBING
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3DA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRG HOLDINGS LIMITED**

Registered or Principal Office Address: **14 AUSTIN FRIARS
LONDON
UNITED KINGDOM
EC2N 2HE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03106004**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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