



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **G. MODIANO LIMITED**

Company Number: **00872284**



Received for filing in Electronic Format on the: **26/07/2018**

X7B12C62

Company Name: **G. MODIANO LIMITED**

Company Number: **00872284**

Confirmation **15/07/2018**

Statement date:

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:	811912 ORDINARY shares held as at the date of this confirmation statement
Name:	G MODIANO NO 1 DISCRETIONARY SETTLEMENT
Shareholding 2:	53460 FOUNDER shares held as at the date of this confirmation statement
Name:	G MODIANO NO 1 DISCRETIONARY SETTLEMENT
Shareholding 3:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM COSTIN
Shareholding 4:	54087 PREFERENCE shares held as at the date of this confirmation statement
Name:	G MODIANO NO 1 DISCRETIONARY SETTLEMENT
Shareholding 5:	18298 transferred on 2018-01-05 0 FOUNDER shares held as at the date of this confirmation statement
Name:	BARBARA MODIANO (DECEASED)
Shareholding 6:	1003690 transferred on 2018-01-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA MODIANO (DECEASED)
Shareholding 7:	80133 transferred on 2018-01-05 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	BARBARA MODIANO (DECEASED)
Shareholding 8:	13933 FOUNDER shares held as at the date of this confirmation statement
Name:	THE G MODIANO NO 2 DISCRETIONARY SETTLEMENT
Shareholding 9:	817819 ORDINARY shares held as at the date of this confirmation statement
Name:	THE G MODIANO NO 2 DISCRETIONARY SETTLEMENT
Shareholding 10:	80133 PREFERENCE shares held as at the date of this confirmation statement
Name:	THE G MODIANO NO 2 DISCRETIONARY SETTLEMENT

Shareholding 11: **185871 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE LAURENCE MODIANO FAMILY SETTLEMENT**

Shareholding 12: **4365 FOUNDER shares held as at the date of this confirmation statement**

Name: **THE LAURENCE MODIANO FAMILY SETTLEMENT**

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