



Confirmation Statement

Company Name: **FOCCHI LTD**

Company Number: **02997625**



X5LRXJGW

Received for filing in Electronic Format on the: **13/12/2016**

Company Name: **FOCCHI LTD**

Company Number: **02997625**

Confirmation **02/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

COMPANY IS USING VOTING RIGHTS CONTAINED WITHIN TABLE A IN FORCE AT INCEPTION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MAURIZIO FOCCHI**

Service address recorded as Company's registered office

Country/State Usually **ITALY**
Resident:

Date of Birth: ****/03/1953**

Nationality: **ITALIAN**

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, 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