



Confirmation Statement

Company Name: **GIOTTO ENGINEERING (PROJECTS) LIMITED**

Company Number: **03441653**



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Company Name: **GIOTTO ENGINEERING (PROJECTS) LIMITED**

Company Number: **03441653**

Confirmation Statement date: **29/09/2016**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
	A 1 GBP	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES SHALL CARRY ONE VOTE PER SHARE

Class of Shares:	ORDINARY	Number allotted	4
	B 1 GBP	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES SHALL CARRY ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **4 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MALCOLM ARDRON**

Shareholding 2: **4 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MARION SAVILL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MALCOLM STEPHEN ARDRON**

Service Address: **50 MILL LANE
CHESTER
UNITED KINGDOM
CH2 1BT**

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

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS MARION SAVILL**

Service Address: **50 MILL LANE
CHESTER
UNITED KINGDOM
CH2 1BT**

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

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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