



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RENZACCI (U.K.) PLC**

Company Number: **01042547**



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Company Name: **RENZACCI (U.K.) PLC**

Company Number: **01042547**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	5555
	A 10P	Aggregate nominal value:	555.5
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES ARE NON-VOTING SHARES, ARE NON-TRANSFERABLE AND HAVE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55555
		Total aggregate nominal value:	50555.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/05/2016**

Name: **RENZACCI UK HOLDINGS LIMITED**

Registered or Principal Office Address: **9 CENTRAL WAY
FELTHAM
ENGLAND
TW14 0AN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08010218**

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