



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FASHOFF UK LIMITED**

Company Number: **03405119**



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Company Name: **FASHOFF UK LIMITED**

Company Number: **03405119**

Confirmation **18/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1550000
Currency:	GBP	Aggregate nominal value:	1550000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1550000
		Total aggregate nominal value:	1550000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AEFFE SPA**

Registered or Principal
Office Address: **51 VIA DELLE QUERCE
47842. S. GIOVANNI IN MARIGNANO (RN)
ITALY**

Legal Form: **COMPANY**

Governing Law: **ITALIAN**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **SINV HOLDINGS SPA**

Registered or Principal
Office Address: **16/18 VIA BRENTA
CARRE, VI 36010
ITALY**

Legal Form: **COMPANY**

Governing Law: **ITALIAN**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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