Companies House

AR01 (ef)

Annual Return

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Company Name:	**LAZARD ITALY LIMITED**
Company Number:	**03536047**
Date of this return:	**27/03/2016**
SIC codes:	**64205**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 STRATTON STREET** **LONDON** **W1J 8LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT JAMIESON**

Surname: **FARRER-BROWN**

Former names:

Service Address: **16 BROOKSBY STREET**
LONDON
N1 1HA

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **FARRER BROWN**

Former names:

Service Address: **16 BROOKSBY STREET**
LONDON
N1 1HA

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **ROUNTREE**

Former names:

Service Address: **95 ALLEE DU LAC INFERIEUR**
LE VESINET
78110
FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3999717**
		Aggregate nominal value	**3999717**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	**NON-REDEEMABLE PREFERENCE SHARES**	*Number allotted*	**500000**
		Aggregate nominal value	**500000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4499717**
		Total aggregate nominal value	**4499717**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2335703 ORDINARY shares held as at the date of this return**
Name: **LAZARD & CO LIMITED**

Shareholding 2 : **1664014 ORDINARY shares held as at the date of this return**
Name: **MAISON LAZARD SAS**

Shareholding 3 : **500000 NON-REDEEMABLE PREFERENCE SHARES shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.