



Confirmation Statement

Company Name: **Manicomio Limited**

Company Number: **04046704**



X5FL1KIB

Received for filing in Electronic Format on the: **15/09/2016**

Company Name: **Manicomio Limited**

Company Number: **04046704**

Confirmation **03/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>667</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>667</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO CHANGE TO PARTICULARS VOTING RIGHTS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>333</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>333</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO CHANGE TO PARTICULARS VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **166 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **NASSRIM NAZEMI**

Shareholding 2: **167 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ANDREW ZARACH**

Shareholding 3: **333 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ANDREW ZARACH**

Shareholding 4: **334 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS NASSRIN NAZEMI ZARACH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS NASSRIN NAZEMI ZARACH**

Service Address: **35 CHEPSTOW PLACE  
LONDON  
UNITED KINGDOM  
W2 4TT**

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

Date of Birth: **\*\*/02/1956**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR ANDREW ZARACH**

Service Address: **35 CHEPSTOW PLACE  
LONDON  
UNITED KINGDOM  
W2 4TT**

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

Date of Birth: **\*\*/08/1943**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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

The person has the right to exercise, or actually exercises, significant influence or control over 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