



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AZZURRI CAPITAL LIMITED**

Company Number: **05831878**



X6800I00

Received for filing in Electronic Format on the: **06/06/2017**

Company Name: **AZZURRI CAPITAL LIMITED**

Company Number: **05831878**

Confirmation **30/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | A | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 0.01 |
| Currency: | GBP | | |

Prescribed particulars

THE A ORDINARY SHARES HAVE 1 VOTE FOR EACH SHARE RANK EQUALLY FOR DIVIDENDS, AND IN A RETURN OF SHARE CAPITAL AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 0.01 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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

Name: **AZZURRI HOLDINGS LIMITED**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AZZURRI HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MAINTEL HOLDINGS PLC**

Registered or Principal Office Address: **160 BLACKFRIARS ROAD
LONDON
ENGLAND
SE1 8EZ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3181729**

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