



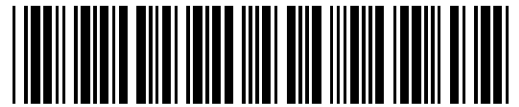
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VENICE NEWCO 1 LIMITED**

Company Number: **05839399**



Received for filing in Electronic Format on the: **07/06/2017**

X6835UDK

Company Name: **VENICE NEWCO 1 LIMITED**

Company Number: **05839399**

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	509792
Currency:	GBP	Aggregate nominal value:	509792

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL DIVIDEND DISTRIBUTION RIGHTS. ALL SHARES CARRY EQUAL CAPITAL DISTRIBUTION RIGHTS. THERE ARE NO REDEMPTION OPTIONS FOR EITHER THE COMPANY OR THE SHAREHOLDERS.

Class of Shares:	PREFERRED	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000
Currency:	GBP		

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL DIVIDEND DISTRIBUTION RIGHTS. ALL SHARES CARRY EQUAL CAPITAL DISTRIBUTION RIGHTS. THERE ARE NO REDEMPTION OPTIONS FOR EITHER THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1509792
		Total aggregate nominal value:	1509792
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROME INVESTCO LTD**

Registered or Principal Office Address: **THE INSPIRE HORNBEAM SQUARE WEST
HARROGATE
ENGLAND
HG2 8PA**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **08374006**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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