



Confirmation Statement

Company Name: **Safety Nominee Limited**

Company Number: **06018653**



X5XD3VHE

Received for filing in Electronic Format on the: **03/01/2017**

Company Name: **Safety Nominee Limited**

Company Number: **06018653**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	EUR	Aggregate nominal value:	1000

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:	EUR	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LUIGI BALZANO**

Service Address: **VIA DOMENICO PURIFACTO 250**
ROMA
ITALY
00125

Country/State Usually
Resident: **ITALY**

Date of Birth: ****/11/1967**

Nationality: **ITALIAN**

Nature of control

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

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

Notification Details

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

Name: **MR GIOVANNI MONTELLA**

Service Address: **VIA GIOVANNI CASELLI 11**
ROMA
ITALY
00149

Country/State Usually Resident: **ITALY**

Date of Birth: ****/10/1972**

Nationality: **ITALIAN**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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