



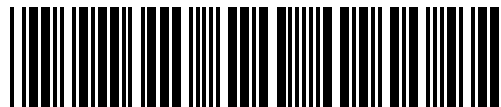
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FIOCCHI UNITED KINGDOM LIMITED**

Company Number: **06221537**



Received for filing in Electronic Format on the: **23/04/2021**

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Company Name: **FIOCCHI UNITED KINGDOM LIMITED**

Company Number: **06221537**

Confirmation **20/04/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>750</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO SHARE TO BE ISSUED FOR LESS THAN THE AGGREGATE OF ITS NOMINAL VALUE; REFERENCES TO SHARES OF A PARTICULAR CLASS SHALL INCLUDE SHARES ALLOTTED AND/OR ISSUED AFTER THE DATE ON WHICH THE ARTICLES WERE ADOPTED AND SHALL RANK PARI PASSU IN ALL RESPECTS (OR IN ALL RESPECTS EXCEPT ONLY AS TO THE DATE FROM WHICH THOSE SHARES RANK FOR DIVIDEND) WITH THE SHARES OF THE RELEVANT CLASS THEN IN ISSUE; EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES AND ANY SHAREHOLDERS' AGREEMENT, THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES; NO SHARE OF ANY CLASS NOR ANY RIGHT TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO A SHARE OF ANY CLASS SHALL BE ALLOTTED OR GRANTED OTHERWISE THAN TO THE HOLDER OF A SHARE OF THAT SAME CLASS; ON THE TRANSFER OF ANY SHARE AS PERMITTED BY THE ARTICLES OR ANY SHAREHOLDERS' AGREEMENT: (A) A SHARE TRANSFERRED TO A NON-SHAREHOLDER SHALL REMAIN OF THE SAME CLASS AS BEFORE THE TRANSFER; AND (B) A SHARE TRANSFERRED TO A SHAREHOLDER SHALL AUTOMATICALLY BE REDESIGNATED ON TRANSFER AS A SHARE OF THE SAME CLASS AS THOSE SHARES ALREADY HELD BY THE SHAREHOLDER; IF NO SHARES OF A CLASS REMAIN IN ISSUE FOLLOWING A REDESIGNATION, THE ARTICLES SHALL READ AS IF THEY DO NOT INCLUDE ANY REFERENCE TO THAT CLASS OR TO ANY CONSENTS FROM, OR ATTENDANCE AT ANY MEETING OR VOTES TO BE CAST BY SHAREHOLDERS OF THAT CLASS OR DIRECTORS APPOINTED BY THAT CLASS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

NO SHARE TO BE ISSUED FOR LESS THAN THE AGGREGATE OF ITS NOMINAL VALUE; REFERENCES TO SHARES OF A PARTICULAR CLASS SHALL INCLUDE SHARES ALLOTTED AND/OR ISSUED AFTER THE DATE ON WHICH THE ARTICLES WERE ADOPTED AND SHALL RANK PARI PASSU IN ALL RESPECTS (OR IN ALL RESPECTS EXCEPT ONLY AS TO THE DATE FROM WHICH THOSE SHARES RANK FOR DIVIDEND) WITH THE SHARES OF THE RELEVANT CLASS THEN IN ISSUE; EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES AND ANY SHAREHOLDERS' AGREEMENT, THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES; NO SHARE OF ANY CLASS NOR ANY RIGHT TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO A SHARE OF ANY CLASS SHALL BE ALLOTTED OR GRANTED OTHERWISE THAN TO THE HOLDER OF A SHARE OF THAT SAME CLASS; ON THE TRANSFER OF ANY SHARE AS PERMITTED BY THE ARTICLES OR ANY SHAREHOLDERS' AGREEMENT: (A) A SHARE TRANSFERRED TO A NON-SHAREHOLDER SHALL REMAIN OF THE SAME CLASS AS BEFORE THE TRANSFER; AND (B) A SHARE TRANSFERRED TO A SHAREHOLDER SHALL AUTOMATICALLY BE REDESIGNATED ON TRANSFER AS A SHARE OF THE SAME CLASS AS THOSE SHARES ALREADY HELD BY THE SHAREHOLDER; IF NO SHARES OF A CLASS REMAIN IN ISSUE FOLLOWING A REDESIGNATION, THE ARTICLES SHALL READ AS IF THEY DO NOT INCLUDE ANY REFERENCE TO THAT CLASS OR TO ANY CONSENTS FROM, OR ATTENDANCE AT ANY MEETING OR VOTES TO BE CAST BY SHAREHOLDERS OF THAT CLASS OR DIRECTORS APPOINTED BY THAT CLASS.

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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	<b>0</b>
		unpaid:	

## 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:	<b>150 transferred on 2020-07-09</b> <b>750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIOCCHI MUNIZIONI SPA</b>
Shareholding 2:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ROSE</b>

## **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