



Companies House

AR01 (ef)

Annual Return



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Company Name: **SATOR CAPITAL LIMITED**

Company Number: **06428281**

Date of this return: **15/11/2015**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 GOLDEN SQUARE
LONDON
W1F 9JF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GUIDO**

Surname: **BASTIANINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/04/1958**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAOLO**

Surname: **DI FILIPPO**

Former names:

Service Address: **14 GOLDEN SQUARE
LONDON
W1F 9JF**

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

Date of Birth: ****/05/1965** *Nationality:* **ITALY**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR. RISHI**

Surname: **RAMANAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980**

Nationality: **MAURITIAN**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP); THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4000000 ORDINARY shares held as at the date of this return
Name: SATOR S.P.A

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.