



Confirmation Statement

Company Name: **PROSDOCIMI LIMITED**

Company Number: **06445532**



X5ZMGMYR

Received for filing in Electronic Format on the: **05/02/2017**

Company Name: **PROSDOCIMI LIMITED**

Company Number: **06445532**

Confirmation **05/12/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2625</b>
	<b>A</b>	Aggregate nominal value:	<b>26.25</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING, RIGHTS TO DIVIDENDS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8216</b>
	<b>B</b>	Aggregate nominal value:	<b>82.16</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>PARI PASSI WITH A SHARES UNLESS STATED OTHERWISE IN THE ARTICLES OF ASSOCIATION</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10841</b>
		Total aggregate nominal value:	<b>108.41</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREA DORIAN PROSDOCIMI**

Shareholding 2: **7724 transferred on 2015-12-15  
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DOMINION FIDUCIARY NOMINEES LIMITED**

Shareholding 3: **425 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MALVAL SRL**

Shareholding 4: **216 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HLADNIK NICK**

Shareholding 5: **7962 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DORIAN PROSDOCIMI**

Shareholding 6: **38 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MALVAL SRL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ANDREA DORIAN PROSDOCIMI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1967**

Nationality: **ITALIAN**

### Nature of control

The person 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