



**Confirmation Statement**

Company Name: **RICCI OBERTELLI CONSULTANCY LIMITED**

Company Number: **06487112**



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X61TD2MW

Company Name: **RICCI OBERTELLI CONSULTANCY LIMITED**

Company Number: **06487112**

Confirmation **29/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES CARRY NO VOTING RIGHTS WHATSOEVER; THE SHARES MAY PARTICIPATE IN A DIVIDEND DECLARED FOR THAT TYPE OF SHARE; THE SHARES HAVE NO RIGHTS, AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP; THE SHARES MAY BE RETURNED TO THE COMPANY, AT PAR, AT THE OPTION OF THE COMPANY'S DIRECTOR(S) SHOULD THE SHAREHOLDER NO LONGER WORK FOR THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RICCARDO REMO OBERTELLI**

Service Address: **4 HERITAGE GATE NORTH PARK ROAD  
CHALFONT ST. PETER  
GERRARDS CROSS  
ENGLAND  
SL9 8JB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1946**

Nationality: **ITALIAN**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person 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