



Confirmation Statement

Company Name: **77PARTNERSHIP LIMITED**

Company Number: **06539569**



X62OVUYO

Received for filing in Electronic Format on the: **21/03/2017**

Company Name: **77PARTNERSHIP LIMITED**

Company Number: **06539569**

Confirmation **14/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	180298
	ORDINARY	Aggregate nominal value:	180298
Currency:	GBP		

Prescribed particulars

THESE SHARES TOGETHER WITH B ORDINARY SHARES SHALL RANK IN ALL RESPECTS PARI PASSU IN RELATION TO VOTING RIGHT, DIVIDEND RIGHTS AND TRANSMISSION RIGHTS. ALL DIVIDENDS ARE PAYABLE ONLY ACCORDING TO THE NOMINAL VALUE OF THE SHARES. THE SHARES ARE NOT REDEEMABLE ON A WINDING UP OF THE COMPANY EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE RIGHTS MORE PARTICULARLY DESCRIBE IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	C	Number allotted	200
	PREFERENCE	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE C PREFERENCE SHARES ARE PAID DIVIDENDS BEFORE THE PAYMENT OF ANY OTHER DIVIDENDS ON ORDINARY SHARES. THEY HAVE NO VOTING RIGHTS EXCEPT ON A RESOLUTION FOR WINDING UP THE COMPANY OR ON A RESOLUTION FOR REDUCING THE COMPANYS SHARE CAPITAL OR ON A RESOLUTION TO VARY CLASS RIGHTS. THEY ARE NOT BE ENTITLED TO ANY RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY BUT SHALL BE ENTITLED TO ANY ARREARS OF DIVIDEND IN PRIORITY TO ANY OTHER MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180498
		Total aggregate nominal value:	180498
		Total aggregate amount unpaid:	0

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

Name: **CARLO BECCHI**

Shareholding 2: **2100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIK BONDER**

Shareholding 3: **450 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH JANE BRANT**

Shareholding 4: **450 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VITTORIO CAPOSIENA**

Shareholding 5: **57635 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCO CORSARO**

Shareholding 6: **450 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FAUSTO DI GIROLAMO**

Shareholding 7: **450 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PALOMA JAEN GARCIA**

Shareholding 8: **3610 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALESSANDRO GHIGO**

Shareholding 9: **4512 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GIUSEPPE GUERRA**

Shareholding 10: **50087 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AMEDEO GUFFANTI**

Shareholding 11: **2060 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HORSLEYDOWN LLP**

Shareholding 12:	450 A ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA LEE MIN HUI
Shareholding 13:	180 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEKATERINA JAROSLAVCEVA
Shareholding 14:	901 A ORDINARY shares held as at the date of this confirmation statement
Name:	INGA KEIZARE-VOLFA
Shareholding 15:	4505 transferred on 2016-09-28 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GLEN ADAM KELLER
Shareholding 16:	343 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARTJOMS KITNARS
Shareholding 17:	4955 A ORDINARY shares held as at the date of this confirmation statement
Name:	MACRAE TRUSTEES LIMITED
Shareholding 18:	361 A ORDINARY shares held as at the date of this confirmation statement
Name:	VLADIMIRS MAKAROV
Shareholding 19:	20127 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAOLO ANDREA MAROZZI
Shareholding 20:	361 A ORDINARY shares held as at the date of this confirmation statement
Name:	IGORS MERENANU
Shareholding 21:	450 transferred on 2016-12-20 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARKO MINKA
Shareholding 22:	361 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA MIRENGO
Shareholding 23:	20127 A ORDINARY shares held as at the date of this confirmation statement
Name:	FANOEL NERINI

Shareholding 24:	450 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTEO DI PALMA
Shareholding 25:	4200 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO PASSARELLA
Shareholding 26:	361 A ORDINARY shares held as at the date of this confirmation statement
Name:	LORENZO PIREDDU
Shareholding 27:	450 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA PONASSI
Shareholding 28:	1805 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELE RARIS
Shareholding 29:	450 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVIDE SALA
Shareholding 30:	450 A ORDINARY shares held as at the date of this confirmation statement
Name:	OSMA ALPEREN SEMERCIOZ
Shareholding 31:	450 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELE MARIO STANTA
Shareholding 32:	450 A ORDINARY shares held as at the date of this confirmation statement
Name:	IRENE TEDESCO
Shareholding 33:	361 A ORDINARY shares held as at the date of this confirmation statement
Name:	DENISS ZADONSKIS
Shareholding 34:	200 C PREFERENCE shares held as at the date of this confirmation statement
Name:	MACRAE TRUSTEES LIMITED
Shareholding 35:	200 transferred on 2016-12-21
	0 C PREFERENCE shares held as at the date of this confirmation statement
Name:	MARIO PASSARELLA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR. MARCO CORSARO**

Service address recorded as Company's registered office

Country/State Usually **ITALY**
Resident:

Date of Birth: ****/05/1975**

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 AMEDEO GUFFANTI**

Service address recorded as Company's registered office

Country/State Usually **ITALY**
Resident:

Date of Birth: ****/11/1982**

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