



Confirmation Statement

Company Name: **A & G CAFFE VERO LIMITED**

Company Number: **07109401**



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Received for filing in Electronic Format on the: **04/01/2017**

Company Name: **A & G CAFFE VERO LIMITED**

Company Number: **07109401**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LUCA CAODURO**

Service Address: **66 ASTLEY DRIVE
NOTTINGHAM
ENGLAND
NG3 3EU**

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

Date of Birth: ****/02/1966**

Nationality: **ITALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS FIORENZA GIRONE**

Service Address: **66 ASTLEY DRIVE
NOTTINGHAM
ENGLAND
NG3 3EU**

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

Date of Birth: ****/05/1968**

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