



Companies House

AR01 (ef)

Annual Return



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Company Name: **FGT LIMITED**

Company Number: **07198752**

Date of this return: **23/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **158 BUCKINGHAM PALACE ROAD
LONDON**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DR GIULIA**

Surname: **BOLASCO**

Former names:

Service Address: **38 CLEVELAND SQUARE
LONDON
UNITED KINGDOM
W2 6DA**

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

Date of Birth: ****/11/1977**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **1 ORD shares held as at the date of this return**
Name: **MR FRANCESCO BOLASCO**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **DR GIULIA BOLASCO**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **MR TOMMASO BOLASCO**

Authorisation

Authenticated

This form was authorised by one of the following:

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