

### **Confirmation Statement**

Company Name: D.CLOUD LTD

Company Number: 07721970

X65BOS0B

Received for filing in Electronic Format on the: 28/04/2017

Company Name: D.CLOUD LTD

Company Number: 07721970

Confirmation 16/04/2017

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: EUR Aggregate nominal value: 100

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF: A)
VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON
SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR
EACH SHARE OF WHICH HE IS A HOLDER B) RIGHTS TO PARTICIPATE IN ALL APPROVED
DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON
WINDING UP

# Statement of Capital (Totals)

Currency: EUR Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 16/04/2016

registrable:

Name: MR MASSIMILIANO DALL'OSSO

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/01/1965

Nationality: ITALIAN

#### Nature of control

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

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

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