



Confirmation Statement

Company Name: **RENZACCI UK HOLDINGS LIMITED**

Company Number: **08010218**



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Company Name: **RENZACCI UK HOLDINGS LIMITED**

Company Number: **08010218**

Confirmation **28/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15800
	10P	Aggregate nominal value:	1580
Currency:	GBP		

Prescribed particulars

THE ORDINARY ?0.10 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	2222
	A 1P	Aggregate nominal value:	22.22
Currency:	GBP		

Prescribed particulars

THE ORDINARY A ?0.01 SHARES ARE NON-VOTING SHARES, ARE NON TRANSFERERABLE AND HAVE NO RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	4000
	B 10P	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

THE ORDINARY B ?0.10 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22022
		Total aggregate nominal value:	2002.22
		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: **15800 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **MR GEORGE ALEXANDER**

Shareholding 2: **2000 ORDINARY B 10P shares held as at the date of this confirmation statement**

Name: **JAKE GEORGE JEREMY ALEXANDER**

Shareholding 3: **2222 ORDINARY A 1P shares held as at the date of this confirmation statement**

Name: **MR JASON GEORGE JAMES ALEXANDER**

Shareholding 4: **0 ORDINARY B 10P shares held as at the date of this confirmation statement**

Name: **MR JASON GEORGE JAMES ALEXANDER**

Shareholding 5: **2000 ORDINARY B 10P shares held as at the date of this confirmation statement**

Name: **ZAC JEREMY GEORGE ALEXANDER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR GEORGE ALEXANDER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1940**

Nationality: **BRITISH**

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