



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RENZACCI UK HOLDINGS LIMITED**

Company Number: **08010218**



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XC180ID7

Company Name: **RENZACCI UK HOLDINGS LIMITED**

Company Number: **08010218**

Confirmation **28/03/2023**

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 10P SHARES HAVE 100% VOTING RIGHTS.

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

Prescribed particulars

THE ORDINARY A 1P SHARES ARE NON-VOTING SHARES, HAVE NO RIGHTS OF REDEMPTION AND CAN ONLY BE TRANSFERRED SUBJECT TO THE PROCESS SET OUT IN ARTICLE 47B OF THE ARTICLES OF ASSOCIATION ALL SHARES RANK PARI PASSU ON A DISTRIBUTION ON WINDING UP OF THE COMPANY.

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

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22022
		Total aggregate nominal value:	2002.22
		Total aggregate amount	0
		unpaid:	

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

Name: **JASON GEORGE JAMES ALEXANDER**

Shareholding 2: **15800 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **GEORGE ALEXANDER (DECEASED)**

Shareholding 3: **2000 ORDINARY B 10P shares held as at the date of this confirmation statement**

Name: **JAKE GEORGE JEREMY ALEXANDER**

Shareholding 4: **2000 ORDINARY B 10P shares held as at the date of this confirmation statement**

Name: **ZAC JEREMY GEORGE ALEXANDER**

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