



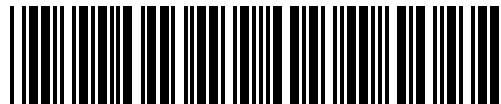
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RENZACCI UK HOLDINGS LIMITED**

Company Number: **08010218**



Received for filing in Electronic Format on the: **17/04/2024**

XD18J1K2

Company Name: **RENZACCI UK HOLDINGS LIMITED**

Company Number: **08010218**

Confirmation **28/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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

Prescribed particulars

**THE ORDINARY 10P SHARES HAVE 100% VOTING RIGHTS.**

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

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.**

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

Prescribed particulars

**NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22022</b>
		Total aggregate nominal value:	<b>2002.22</b>
		Total aggregate amount	<b>0</b>
		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:	<b>2222 ORDINARY A 1P shares held as at the date of this confirmation statement</b>
Name:	<b>JASON GEORGE JAMES ALEXANDER</b>
Shareholding 2:	<b>2000 ORDINARY B 10P shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE GEORGE JEREMY ALEXANDER</b>
Shareholding 3:	<b>2000 ORDINARY B 10P shares held as at the date of this confirmation statement</b>
Name:	<b>ZAC JEREMY GEORGE ALEXANDER</b>
Shareholding 4:	<b>15800 ORDINARY 10P shares held as at the date of this confirmation statement</b>
Name:	<b>TURBERVILLES SOLICITORS AS TRUSTEE OF THE GEORGE ALEXANDER WILL TRUST</b>

## **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