



Confirmation Statement

Company Name: **ARTIGIANO CARDIFF WS LIMITED**

Company Number: **08745493**



X5J0BVCP

Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **ARTIGIANO CARDIFF WS LIMITED**

Company Number: **08745493**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH A SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Class of Shares:	ORDINARY	Number allotted	100
	B 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS EQUAL DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **ARTIGIANO ESPRESSO BARS LIMITED**

Shareholding 2: **100 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PAUL DENHAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR PAUL DENHAM**

Service Address: **1 COLLETON CRESCENT
EXETER
DEVON
UNITED KINGDOM
EX2 4DG**

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

Date of Birth: ****/12/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **ARTIGIANO ESPRESSO BARS LIMITED**

Registered or Principal
Office Address: **1 COLLETON CRESCENT
EXETER
DEVON
ENGLAND
EX2 4DG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08202578**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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