



Annual Return

Company Name: **REMEO GELATO LTD**

Company Number: **08811000**



X5B8757V

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Company Name: **REMEO GELATO LTD**

Company Number: **08811000**

Date of this return: **19/06/2016**

Sic Codes: **46330**

Company Type: **Private company limited by shares**

Situation of **UNIT 702 SALISBURY HOUSE LONDON WALL LONDON**

Registered Office: **UNITED KINGDOM EC2M 5QQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EMICAPITAL EUROPE LTD**
Principal / Business Address: **UNIT 702 SALISBURY HOUSE LONDON WALL LONDON
UNITED KINGDOM EC2M 5QQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08964011**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JACOPO**
Surname: **CORDERO DI VONZO**
Service Address: **FLAT 3 40 ST. STEPHENS GARDENS LONDON
ENGLAND W2 5NJ**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1984** Nationality: **ITALIAN**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **4679 ORDINARY shares held as at the date of this return**
Name: **JACOPO CORDERO DI VONZO**

Shareholding 2: **3455 ORDINARY shares held as at the date of this return**
Name: **FILIPPO PSACHAROPULO**

Shareholding 3: **776 ORDINARY shares held as at the date of this return**
Name: **CHRIS WATSON**

Shareholding 4: **200 ORDINARY shares held as at the date of this return**
Name: **HICKORY SRL**

Shareholding 5: **186 ORDINARY shares held as at the date of this return**
Name: **LUCIO DE COSTANZO**

Shareholding 6: **134 ORDINARY shares held as at the date of this return**
Name: **GIUSEPPE CHIUSA**

Shareholding 7: **89 ORDINARY shares held as at the date of this return**
Name: **MATTEO NICHIL**

Shareholding 8: **75 ORDINARY shares held as at the date of this return**
Name: **EMANUELE CORDERO DI VONZO**

Shareholding 9: **60 ORDINARY shares held as at the date of this return**
Name: **CAROLINA CORDERO DI VONZO**

Shareholding 10: **60 ORDINARY shares held as at the date of this return**
Name: **MAC BRODERICK**

Shareholding 11: **56 ORDINARY shares held as at the date of this return**
Name: **LORENZO BARBERA**

Shareholding 12: **56 ORDINARY shares held as at the date of this return**
Name: **ELDA FECAROTTA**

Shareholding 13: **37 ORDINARY shares held as at the date of this return**
Name: **GRANCY INVESTMENTS**

Shareholding 14: **37 ORDINARY shares held as at the date of this return**
Name: **RITTEN HOUSE**

Shareholding 15: **100 ORDINARY shares held as at the date of this return**
Name: **GEORG GRUBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

