



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **REMEO GELATO LTD**

Company Number: **08811000**



Received for filing in Electronic Format on the: **29/12/2020**

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Company Name: **REMEO GELATO LTD**

Company Number: **08811000**

Confirmation **29/12/2020**

Statement date:

## 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:<br>Name:  | <b>4679 CLASS A shares held as at the date of this confirmation statement<br/>JACOPO CORDERO DI VONZO</b>  |
| Shareholding 2:<br>Name:  | <b>3455 CLASS A shares held as at the date of this confirmation statement<br/>FILIPPO PSACHAROPULO</b>     |
| Shareholding 3:<br>Name:  | <b>991 CLASS A shares held as at the date of this confirmation statement<br/>CHRIS WATSON</b>              |
| Shareholding 4:<br>Name:  | <b>200 CLASS A shares held as at the date of this confirmation statement<br/>HICKORY SRL</b>               |
| Shareholding 5:<br>Name:  | <b>186 CLASS A shares held as at the date of this confirmation statement<br/>LUCIO DE COSTANZO</b>         |
| Shareholding 6:<br>Name:  | <b>134 CLASS A shares held as at the date of this confirmation statement<br/>GIUSEPPE CHIUSA</b>           |
| Shareholding 7:<br>Name:  | <b>222 CLASS A shares held as at the date of this confirmation statement<br/>EMANUELE CORDERO DI VONZO</b> |
| Shareholding 8:<br>Name:  | <b>71 CLASS B shares held as at the date of this confirmation statement<br/>CAROLINA CORDERO DI VONZO</b>  |
| Shareholding 9:<br>Name:  | <b>60 CLASS B shares held as at the date of this confirmation statement<br/>MAC BRODERICK</b>              |
| Shareholding 10:<br>Name: | <b>336 CLASS A shares held as at the date of this confirmation statement<br/>LORENZO BARBERA</b>           |
| Shareholding 11:<br>Name: | <b>56 CLASS B shares held as at the date of this confirmation statement<br/>ELDA FECAROTTA</b>             |
| Shareholding 12:<br>Name: | <b>100 CLASS A shares held as at the date of this confirmation statement<br/>GEORG GRUBER</b>              |
| Shareholding 13:<br>Name: | <b>148 CLASS A shares held as at the date of this confirmation statement<br/>GUIDO GRIMALDI</b>            |
| Shareholding 14:<br>Name: | <b>111 CLASS A shares held as at the date of this confirmation statement<br/>FILIPPO BOLLA</b>             |

|                           |                                                                                                                                       |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 15:<br>Name: | <b>93 CLASS B shares held as at the date of this confirmation statement<br/>PETER WATSON</b>                                          |
| Shareholding 16:<br>Name: | <b>42 CLASS B shares held as at the date of this confirmation statement<br/>ANNAMARIA ACQUAVIVA</b>                                   |
| Shareholding 17:<br>Name: | <b>28 CLASS B shares held as at the date of this confirmation statement<br/>SILVIO OLIVIERO</b>                                       |
| Shareholding 18:<br>Name: | <b>93 CLASS A shares held as at the date of this confirmation statement<br/>SOFIA ZANON DI VALGIURATA</b>                             |
| Shareholding 19:<br>Name: | <b>5 CLASS B shares held as at the date of this confirmation statement<br/>DAMIEN DERNONCOURT</b>                                     |
| Shareholding 20:<br>Name: | <b>56 CLASS B shares held as at the date of this confirmation statement<br/>GIULIO D'ALI AULA</b>                                     |
| Shareholding 21:<br>Name: | <b>111 CLASS A shares held as at the date of this confirmation statement<br/>FEYO SICKINGHE</b>                                       |
| Shareholding 22:<br>Name: | <b>1361 transferred on 2020-10-08<br/>0 CLASS A shares held as at the date of this confirmation statement<br/>MEGA HOLDING S.R.L.</b> |
| Shareholding 23:<br>Name: | <b>297 CLASS A shares held as at the date of this confirmation statement<br/>FABRIZIO LOMBARDO</b>                                    |
| Shareholding 24:<br>Name: | <b>260 CLASS A shares held as at the date of this confirmation statement<br/>ERREDI INVEST SPA</b>                                    |
| Shareholding 25:<br>Name: | <b>111 CLASS A shares held as at the date of this confirmation statement<br/>DAVIDE FRIGERIO</b>                                      |
| Shareholding 26:<br>Name: | <b>7 CLASS A shares held as at the date of this confirmation statement<br/>CHARLOTTE DAUZAT</b>                                       |
| Shareholding 27:<br>Name: | <b>56 CLASS A shares held as at the date of this confirmation statement<br/>KIM LAMZA</b>                                             |
| Shareholding 28:<br>Name: | <b>25 CLASS B shares held as at the date of this confirmation statement<br/>FABRIZIO LOMBARDO</b>                                     |
| Shareholding 29:<br>Name: | <b>1361 CLASS A shares held as at the date of this confirmation statement<br/>FOOD CAPITAL VENTURES S.R.L.</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