



Companies House

**AR01** (ef)

**Annual Return**



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**X59P45HE**

*Company Name:* **SOLDO LTD**

*Company Number:* **09233754**

*Date of this return:* **22/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CHARLES HOUSE 1ST FLOOR, 108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERTO**

*Surname:*                **BONANZINGA**

*Former names:*

*Service Address:*        **28 CROFTON AVE  
LONDON  
UNITED KINGDOM  
W4 3EW**

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

*Date of Birth:*    **\*\*/04/1969**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CARLO CORRADO**

*Surname:* **GUALANDRI**

*Former names:*

*Service Address:* **CHARLES HOUSE 1ST FLOOR, 108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ**

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

*Date of Birth:* **\*\*/08/1965** *Nationality:* **ITALIAN**

*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREA**

*Surname:*                           **GEROSA**

*Former names:*

*Service Address:*                **CHARLES HOUSE 1ST FLOOR, 108-110 FINCHLEY ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW3 5JJ**

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

*Date of Birth:*   **\*\*/09/1970**                                *Nationality:* **ITALIAN**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. (AS DECLARED BY DIRECTORS AT GENERAL MEETING) EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THEIR SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>SEED PREFERRED SHARES</b>	<i>Number allotted</i>	<b>42858</b>
		<i>Aggregate nominal value</i>	<b>428.58</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. (AS DECLARED BY DIRECTORS AT GENERAL MEETING) EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THEIR SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>142858</b>
		<i>Total aggregate nominal value</i>	<b>1428.58</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	: 1425 ORDINARY shares held as at the date of this return ALPESH PATEL
<i>Shareholding 2</i> <i>Name:</i>	: 500 ORDINARY shares held as at the date of this return CAPITA TRUSTEES LIMITED AS TRUSTEE OF THE JAZZ TRUST
<i>Shareholding 3</i> <i>Name:</i>	: 73875 ORDINARY shares held as at the date of this return CARLO CORRADO GUALANDRI
<i>Shareholding 4</i> <i>Name:</i>	: 30 ORDINARY shares held as at the date of this return IRENE CASTELLANA
<i>Shareholding 5</i> <i>Name:</i>	: 8500 ORDINARY shares held as at the date of this return CARLO D'ACUNTO
<i>Shareholding 6</i> <i>Name:</i>	: 500 ORDINARY shares held as at the date of this return ELIAN TRUSTEE (JERSEY) LIMITED AS TRUSTEE OF THE BONANZINGA SETTLEMENT
<i>Shareholding 7</i> <i>Name:</i>	: 1700 ORDINARY shares held as at the date of this return 6375 shares transferred on 2016-01-19 425 shares transferred on 2016-03-01 ANDREA GAUDENZI
<i>Shareholding 8</i> <i>Name:</i>	: 690 ORDINARY shares held as at the date of this return 30 shares transferred on 2016-03-02 200 shares transferred on 2016-03-02 200 shares transferred on 2016-03-02 100 shares transferred on 2016-03-02 450 shares transferred on 2016-03-02 400 shares transferred on 2016-03-02 330 shares transferred on 2016-03-02 450 shares transferred on 2016-03-02 ANDREA GEROSA
<i>Shareholding 9</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return FABIO GRUCCI

*Shareholding 10* : 7800 ORDINARY shares held as at the date of this return  
*Name:* INTENT VENTURES PARALLEL

*Shareholding 11* : 330 ORDINARY shares held as at the date of this return  
*Name:* PAOLO MALARA

*Shareholding 12* : 200 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN MONGILLO

*Shareholding 13* : 450 ORDINARY shares held as at the date of this return  
*Name:* ROSSANO PROCE

*Shareholding 14* : 450 ORDINARY shares held as at the date of this return  
*Name:* PASQUALE SANNINO

*Shareholding 15* : 200 ORDINARY shares held as at the date of this return  
*Name:* GIUSEPPE SANTORO

*Shareholding 16* : 400 ORDINARY shares held as at the date of this return  
*Name:* GIORGIO TAGLIENTE

*Shareholding 17* : 2850 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WILLIAM WHITING

*Shareholding 18* : 428 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* AREPO FIDUCIARIA SRL

*Shareholding 19* : 858 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* CARINI S.P.A.

*Shareholding 20* : 12857 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* CARLO CORRADO GUALANDRI

*Shareholding 21* : 4286 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* CONNECT VENTURES ONE LP

*Shareholding 22* : 536 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* CARLO D'ACUNTO

*Shareholding 23* : 1071 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* ALESSANDRO DENEGRİ

*Shareholding 24* : 429 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* ANDREA GAUDENZI

*Shareholding 25* : 1607 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* ANDREA GEROSA

*Shareholding 26* : 857 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* FAUSTO GIMONDI

*Shareholding 27* : 536 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* GIACOMO MERGONI

*Shareholding 28* : 8571 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* ITHACA SRL

*Shareholding 29* : 429 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* ALEXANDER KOEB

*Shareholding 30* : 535 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* DOMINIC LESTER

*Shareholding 31* : 2143 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* LOFIN SRL

*Shareholding 32* : 1607 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* ROBERTO MAZZEI

*Shareholding 33* : 1072 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* MEKOVAR - TRADING MARKETING E INVESTMENTOS LDA

*Shareholding 34* : 1446 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* TECH-PART S.A.R.L.

*Shareholding 35* : 2679 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* VINTAGE CAPITAL SRL

*Shareholding 36* : 375 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* STEPHEN WILLIAM WHITING

*Shareholding 37* : 536 SEED PREFERRED SHARES shares held as at the date of this return  
*Name:* FLAVIO FERRARI ZUMBINI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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