



Confirmation Statement

Company Name: **MARCNICO LTD**

Company Number: **09923162**



X5MG8GP4

Received for filing in Electronic Format on the: **23/12/2016**

Company Name: **MARCNICO LTD**

Company Number: **09923162**

Confirmation Statement date: **17/12/2016**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **3 ORD shares held as at the date of this confirmation statement**
Name: **MARCELLA CANDIDO**

Shareholding 2: **7 ORD shares held as at the date of this confirmation statement**
Name: **NICOLA CARDAMONE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARCELLA CANDIDO**

Service Address: **12 EAST PASSAGE
LONDON
ENGLAND
EC1A 7LP**

Country/State Usually
Resident: **ITALY**

Date of Birth: ****/05/1959**

Nationality: **ITALIAN**

Nature of control

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

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

Notification Details

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

Name: **NICOLA CARDAMONE**

Service Address: **12 EAST PASSAGE
LONDON
ENGLAND
EC1A 7LP**

Country/State Usually
Resident: **ITALY**

Date of Birth: ****/06/1966**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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