



Companies House

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

## Confirmation Statement

Company Name: **Coffeeology London Ltd**

Company Number: **10303380**



X5J85HLM

Received for filing in Electronic Format on the: **07/11/2016**

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Company Name: **Coffeeology London Ltd**

Company Number: **10303380**

Confirmation **07/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                               |                 |                          |             |
|-------------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b>       | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:                     | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |
| Prescribed particulars        |                 |                          |             |
| <b>HAS FULL VOTING RIGHTS</b> |                 |                          |             |

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## 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: | <b>100 transferred on 2016-11-01</b>                                          |
|                 | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>ANDREA MARCHESANI</b>                                                      |
| Shareholding 2: | <b>900 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>LUCA MARINONI</b>                                                          |
| Shareholding 3: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>DAVID URBINATI</b>                                                         |

# Persons with Significant Control (PSC)

## Changes to PSC details

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### Details Prior to Change

Name: MR LUCA MARINONI

Date of Birth: \*\*/02/1975

### New Details

Date of Change: 26/07/2016

New Service Address: SECOND FLOOR 4-5 GOUGH SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3DE

## **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