



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COSTANTINI.CLUB LTD.**

Company Number: **12177070**



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XC92DPMA

Company Name: **COSTANTINI.CLUB LTD.**

Company Number: **12177070**

Confirmation **24/07/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2645</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>264500</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>2</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>2000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>88025</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>88025</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS ( COMPLESSIVE SOCIAL CAPITAL AT 2022: = 279.500 £ )**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>90672</b>
		Total aggregate nominal value:	<b>354525</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **2645 ORDINARY shares held as at the date of this confirmation statement**

Name: **WYOMING FILLED N. 2017-000742899**

Shareholding 2: **2 REDEEMABLE shares held as at the date of this confirmation statement**

Name: **GIOVANNI PARPAJOLA**

Shareholding 3: **88025 ORDINARY shares held as at the date of this confirmation statement**

Name: **WYOMING FILLED N. 2017-000742899**

## **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