



Confirmation Statement

Company Name: FINCHETTO LTD Company Number: 12731324

Received for filing in Electronic Format on the: **24/06/2022**



XB6VK9SP

Company Name: FINCHETTO LTD

Company Number: 12731324

Confirmation **11/06/2022**

Statement date:

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 141988 | |
|--|----------|--------------------------|---------|--|
| Currency: | GBP | Aggregate nominal value: | 141.988 | |
| Prescribed particulars | | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS | | | | |

ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 141988 |
|-----------|-----|--------------------------------|---------|
| | | Total aggregate nominal value: | 141.988 |
| | | Total aggregate amount | 0 |
| | | 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: | 4667 ORDINARY shares held as at the date of this confirmation statement |
|--------------------------|---|
| Name: | MARK BEAUTEMENT |
| Shareholding 2: | 334 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIP CHARLESWORTH |
| Shareholding 3: | 334 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COLIN FIELD |
| Shareholding 4: | 3334 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRANCIS JOSEPH FLYNN |
| Shareholding 5: | 234 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KELLY FLYNN |
| Shareholding 6: | 667 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN FOLEY |
| Shareholding 7: | 334 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOSHUA JAMES HAWTHORNTHWAITE |
| Shareholding 8: Name: | 70 ORDINARY shares held as at the date of this confirmation statement SOUHIL KHOUALED |
| Shareholding 9: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN MATHER |
| Shareholding 10: | 300 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEREMY PEARCEY |
| Shareholding 11: | 19000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MALCOLM PEARCEY |

| Shareholding 12: Name: | 70 ORDINARY shares held as at the date of this confirmation statement MATTHEW PEARCEY |
|---------------------------|--|
| Shareholding 13: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL SAMUEL PEARCEY |
| Shareholding 14: Name: | 70 ORDINARY shares held as at the date of this confirmation statement STEPHANIE PEARCEY |
| Shareholding 15: | 667 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN DONALD WINTON ROBERTSON |
| Shareholding 16: | 7600 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK RUSHWORTH |
| Shareholding 17: | 167 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HATICE BERIL SENER |
| Shareholding 18: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW SMITH |
| Shareholding 19: | 140 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANGELA WATKINS |

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