



Confirmation Statement

Company Name: **ALPHA THERM LIMITED**

Company Number: **00882439**



X5XSV66A

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **ALPHA THERM LIMITED**

Company Number: **00882439**

Confirmation **31/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR ALFREDO AMADEI**

Service address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **\*\*/02/1968**

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.

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR ROMANO AMADEI**

Service address recorded as Company's registered office

Country/State Usually **ITALY**  
Resident:

Date of Birth: **\*\*/07/1939**

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.

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **ELISA FRATI**

Service address recorded as Company's registered office

Country/State Usually **ITALY**  
Resident:

Date of Birth: **\*\*/04/1940**

Nationality: **ITALIAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **ALESSANDRO CARRA**

Service address recorded as Company's registered office

Country/State Usually **ITALY**  
Resident:

Date of Birth: **\*\*/10/1974**

Nationality: **ITALIAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **GIONATA CARRA**

Service address recorded as Company's registered office

Country/State Usually **ITALY**  
Resident:

Date of Birth: **\*\*/08/1978**

Nationality: **ITALIAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **LIA AZZINI**

Service address recorded as Company's registered office

Country/State Usually **ITALY**  
Resident:

Date of Birth: **\*\*/08/1945**

Nationality: **ITALIAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **Notification Details**

Date of becoming a  
registrable RLE: **30/06/2016**

Name: **IMMERFIN SPA**

Registered or Principal  
Office Address: **95 VIA CISA LIGURA  
BRESCELLO REGGIO EMILIA  
ITALY  
42041**

Legal Form: **PUBLIC COMPANY**

Governing Law: **THE COMPANY ACT IN ITALY**

## **Nature of control**

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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