



Confirmation Statement

Company Name: **TRATOS (UK) LIMITED**

Company Number: **01524815**



X5XSW8N5

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

Company Name: **TRATOS (UK) LIMITED**

Company Number: **01524815**

Confirmation **31/12/2016**

Statement date:

## 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: Name:	<b>34 A SHARES shares held as at the date of this confirmation statement TRATOS CAVI SPA</b>
Shareholding 2: Name:	<b>8 transferred on 2016-04-12 8 transferred on 2016-04-12 1 A SHARES shares held as at the date of this confirmation statement ALBANO BRAGAGNI</b>
Shareholding 3: Name:	<b>17 A SHARES shares held as at the date of this confirmation statement MAURIZIO BRAGAGNI</b>
Shareholding 4: Name:	<b>2500000 C SHARES shares held as at the date of this confirmation statement TRATOS CAVI SPA</b>
Shareholding 5: Name:	<b>8 A SHARES shares held as at the date of this confirmation statement DR E BRAGAGNI CAPACCINI</b>
Shareholding 6: Name:	<b>8 A SHARES shares held as at the date of this confirmation statement MS E BRAGAGNI CAPACCINI</b>
Shareholding 7: Name:	<b>22059 A SHARES shares held as at the date of this confirmation statement ALBANO BRAGAGNI</b>
Shareholding 8: Name:	<b>375003 A SHARES shares held as at the date of this confirmation statement DR MAURIZIO BRAGAGNI</b>
Shareholding 9: Name:	<b>176472 A SHARES shares held as at the date of this confirmation statement DR E BRAGAGNI CAPACCINI</b>
Shareholding 10: Name:	<b>176472 A SHARES shares held as at the date of this confirmation statement MS E BRAGAGNI CAPACCINI</b>
Shareholding 11: Name:	<b>750006 A SHARES shares held as at the date of this confirmation statement TRATOS CAVI SPA</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DR MAURIZIO BRAGAGNI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1975**

Nationality: **BRITISH**

### 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: **06/04/2016**

Name: **TRATOS CAVI S.P.A**

Registered or Principal Office Address: **VIA STUDIO 2 52036 PIEVE SANTO  
STEFANO  
AREZZO  
ITALY**

Legal Form: **COMPANY**

Governing Law: **COMPANY LAW**

Register: **ITALIAN REGISTRAR OF COMPANIES**

Country/state of register: **ITALY**

Registration Number: **00861640514**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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