



**Confirmation Statement**

Company Name: **ANDORICO LIMITED**

Company Number: **05606909**



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Received for filing in Electronic Format on the: **01/11/2016**

Company Name: **ANDORICO LIMITED**

Company Number: **05606909**

Confirmation Statement date: **28/10/2016**

Sic Codes: **68201**

Principal activity description: **Renting and operating of Housing Association real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>"A"</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250</b>
	<b>"B"</b>	Aggregate nominal value:	<b>250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250</b>
	<b>"C"</b>	Aggregate nominal value:	<b>250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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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: **500 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **ENRICO GIOVANNI ANTONIO BASSI**

Shareholding 2: **250 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **DOREEN BASSI**

Shareholding 3: **250 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **ANDREW FRANCIS ANTONIO BASSI**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ENRICO GIOVANNI ANTONIO BASSI**

Service Address: **38 ROSEMONT ROAD  
LONDON  
UNITED KINGDOM  
W3 9LY**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1938**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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