



Confirmation Statement

Company Name: **EURO EXCHANGE SECURITIES UK LIMITED**

Company Number: **06409565**



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Company Name: **EURO EXCHANGE SECURITIES UK LIMITED**

Company Number: **06409565**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUIS GASPARINI**

Shareholding 2: **50000 transferred on 2015-10-19**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **ANA CRISTINA RUIZ ROYO**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LUIS ALBERTO GASPARINI**

Service address recorded as Company's registered office

Country/State Usually **UNITED STATES OF AMERICA**
Resident:

Date of Birth: ****/09/1956**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

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

The person 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