



Confirmation Statement

Company Name: **MAGNOLIA ESTATE PARTICIPATION LIMITED**

Company Number: **08237230**



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Company Name: **MAGNOLIA ESTATE PARTICIPATION LIMITED**

Company Number: **08237230**

Confirmation **02/10/2016**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-09-14
Name:	0 ORD shares held as at the date of this confirmation statement FIDUCENTER TRUSTEES LIMITED AS A TRUSTEE OF THE MAGNOLIA ESTATE TRUST
Shareholding 2:	1 ORD shares held as at the date of this confirmation statement
Name:	AURELIO PAOLI
Shareholding 3:	1 ORD shares held as at the date of this confirmation statement
Name:	CATERINA BENEDETTI CASTORI

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR AURELIO PAOLI**

Service address recorded as Company's registered office

Country/State Usually **SWITZERLAND**
Resident:

Date of Birth: ****/05/1935**

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 **06/04/2016**
registrable:

Name: **MS CATERINA BENEDETTI CASTORI**

Service address recorded as Company's registered office

Country/State Usually **SWITZERLAND**
Resident:

Date of Birth: ****/05/1938**

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.

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