

Second Filing of a Previously Filed Document

Company Name: BOMBINATE GROUP LTD.

Company Number: 10434750

Received for filing in Electronic Format on the: 26/02/2021

Description of the original document

Document type: RP04CS01

Date of registration of original document:

23/02/2017

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9400

Currency: GBP Aggregate nominal value: 94

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS; 2. VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE; 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9400

Total aggregate nominal 94

value:

Total aggregate amount 0

unpaid:

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: 4700 ORDINARY shares held as at the date of this confirmation

statement

Name: MASSIMILIANO GRITTI BOTTACCO

Shareholding 2: 4700 ORDINARY shares held as at the date of this confirmation

statement

Name: ELLIOTT AESCHLIMANN PERALES