



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADRIATICA HOLDING LTD**

Company Number: **11070445**



Received for filing in Electronic Format on the: **12/04/2018**

X73PZSE2

Company Name: **ADRIATICA HOLDING LTD**

Company Number: **11070445**

Confirmation **12/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:

A) VOTING RIGHTS WHEREAS ON A SHARE OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	43 transferred on 2017-11-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement ARCOBALENO COMMERCIALE SRL
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	S W M COSTRUZIONI 2 SRL
Shareholding 3:	21 transferred on 2017-11-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement TULIP SRL

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