



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHIVADO LTD**

Company Number: **12601286**



Received for filing in Electronic Format on the: **31/07/2023**

XC8WNG4W

Company Name: **CHIVADO LTD**

Company Number: **12601286**

Confirmation **13/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1274532
Currency:	GBP	Aggregate nominal value:	1274.532

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1274532
		Total aggregate nominal value:	1274.532
		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: **555500 ORDINARY shares held as at the date of this confirmation statement**

Name: **FEDERICO BERNARDI**

Shareholding 2: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRIZIA GUARINO**

Shareholding 3: **33100 ORDINARY shares held as at the date of this confirmation statement**

Name: **FARSHID MIRZA**

Shareholding 4: **21091 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANILO CASADEI MASSARI**

Shareholding 5: **16666 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA REBAGLIATI**

Shareholding 6: **13100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOFIA VALENTI**

Shareholding 7: **11478 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILIANO SEBASTIAN ZAPPALA**

Shareholding 8: **13517 ORDINARY shares held as at the date of this confirmation statement**

Name: **CINZIA GUARINO**

Shareholding 9: **2778 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIACOMO ORLANDI**

Shareholding 10: **2778 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAETANO BOTTARO**

Shareholding 11: **2778 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIORGIO CHIARELLI**

Shareholding 12: **2778 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIUSEPPE ZAPPALA**

Shareholding 13: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA MANCINELLI**

Shareholding 14: **57893 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 15: **4425 ORDINARY shares held as at the date of this confirmation statement**
Name: **FD FIDUCIARIA DIGITALE SRL**

Shareholding 16: **22123 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAMELA AIKO TIRONI**

Shareholding 17: **8850 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN APPELBEE**

Shareholding 18: **5077 ORDINARY shares held as at the date of this confirmation statement**
Name: **YORK HOUSE PHARMA LIMITED**

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



Companies House

COMPANY NAME: CHIVADO LTD

COMPANY NUMBER: 12601286

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 03/08/2023.