



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **A & E Ceresa Limited**

Company Number: **SC053605**



Received for filing in Electronic Format on the: **16/03/2023**

XBZF55ZU

Company Name: **A & E Ceresa Limited**

Company Number: **SC053605**

Confirmation **15/03/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO VOTE. RIGHTS TO INCOME AND CAPITAL IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**RIGHTS TO INCOME AND RIGHTS TO CAPITAL IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. NO RIGHTS TO VOTE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**RIGHTS TO INCOME AND RIGHTS TO CAPITAL IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. NO RIGHTS TO VOTE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**RIGHTS TO INCOME AND RIGHTS TO CAPITAL IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. NO RIGHTS TO VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400</b>
		Total aggregate nominal value:	<b>400</b>

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

Name: **CLAUDIA CARLA CERESA**

Shareholding 2: **55 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDOARDO GIULIO CERESA**

Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA STEPHANIE CERESA**

Shareholding 4: **45 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MOIRA ELEANOR CERESA**

Shareholding 5: **100 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MARK CERESA**

## **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