



Confirmation Statement

Company Name: **TIMAGE & CO. LIMITED**

Company Number: **01277417**



Received for filing in Electronic Format on the: **31/03/2017**

X63CPUK3

Company Name: **TIMAGE & CO. LIMITED**

Company Number: **01277417**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU AND CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS, VOTING AND ASSETS ON WINDING UP. NONE OF THE SHARES CARRY REDEMOTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GIORGIO LANZA**

Service Address: **BOSCO LUDHAM HALL LANE
BRAINTREE
ESSEX
ENGLAND
CM77 8QT**

Country/State Usually
Resident: **SWITZERLAND**

Date of Birth: ****/04/1943**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS ANGELA LANZA**

Service Address: **BOSCO LUDHAM HALL LANE
BRAINTREE
ESSEX
ENGLAND
CM77 8QT**

Country/State Usually
Resident: **SWITZERLAND**

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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