



Confirmation Statement

Company Name: **Siveco UK Limited**

Company Number: **02590921**



X63A1BS1

Received for filing in Electronic Format on the: **30/03/2017**

Company Name: **Siveco UK Limited**

Company Number: **02590921**

Confirmation **12/03/2017**

Statement date:

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	170000
	GBP1	Aggregate nominal value:	170000
	SHARES		
Currency:	GBP		
Prescribed particulars			
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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	170000
		Total aggregate nominal value:	170000
		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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CARLO FICHERA**

Shareholding 2: **169999 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SIVECO FRANCE SA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CARLO FICHERA**

Service Address: **17 SQUARE DES MIRABELLES
78860 SAIN NOM LA BRETCHÉ
FRANCE**

Country/State Usually
Resident: **FRANCE**

Date of Birth: ****/03/1959**

Nationality: **ITALIAN**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SIVECO FRANCE SA**

Registered or Principal Office Address: **64 QUAY DE DION
BOUTON 928800 PURTEAUX
PARIS
FRANCE**

Legal Form: **SA**

Governing Law: **FRENCH**

Register: **FRANCE**

Country/state of register: **FRANCE**

Registration Number: **33498308700084**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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