



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAPELLINO DESIGN LIMITED**

Company Number: **03763652**



Received for filing in Electronic Format on the: **30/04/2020**

X9437NUP

Company Name: **CAPELLINO DESIGN LIMITED**

Company Number: **03763652**

Confirmation **30/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	110000
Currency:	GBP	Aggregate nominal value:	110

Prescribed particulars

**ALL SHARES OF THE SAME CLASS ATTRACT THE SAME DIVIDEND AND VOTING RIGHTS
BUT DIFFERENT CLASSES OF SHARES MAY DIFFER.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110000
		Total aggregate nominal value:	110
		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: **110000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AUTHENTIC BESPOKE LIMITED**

Shareholding 2: **100000 transferred on 2019-12-13
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON LLOYD**

Shareholding 3: **10000 transferred on 2019-12-13
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MCARTHUR**

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