



Companies House

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

## Confirmation Statement

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

Company Number: **03852444**



X5HRU1ZF

Received for filing in Electronic Format on the: **17/10/2016**

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

Company Number: **03852444**

Confirmation **04/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 80 OF THE ACT, THE DIRECTORS ARE UNCONDITIONALLY AUTHORISED TO ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES OF THE COMPANY TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THE DIRECTORS IN THEIR SOLE DISCRETION MAY DETERMINE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **16/09/2016**

Name: **MUZINICH & CO. INC**

Registered or Principal Office Address: **450 PARK AVENUE NY 10022  
NEW YORK  
USA**

Legal Form: **CORPORATION**

Governing Law: **GENERAL CORPORATION LAW OF THE STATE OF DELAWARE**

Register: **STATE OF DELAWARE REGISTRY**

Country/state of register: **DELAWARE**

Registration Number: **2167275**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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