

#### **Confirmation Statement**

Company Name: 171 (RETAIL) LIMITED

Company Number: 04294785

X5BOMESH

Received for filing in Electronic Format on the: 22/07/2016

Company Name: 171 (RETAIL) LIMITED

Company Number: 04294785

Confirmation **22/07/2016** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

NORMAL VOTING RIGHTS WHEREBY EACH SHARE IS ENTITLED TO ONE VOTE WITH EQUAL DIVIDEND RIGHTS IN ANY CIRCUMSTANCES

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200

Total aggregate nominal 2

value:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 200 transferred on 2016-03-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: SONIA MURRAY

Shareholding 2: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: STEFANO PIERANTOZZI

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR STEFANO PIERANTOZZI

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/06/1984

Nationality: ITALIAN

#### Nature of control

The person holds, directly or indirectly, 75% or more 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 has the right to exercise, or actually exercises, significant influence or control over the company.

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

### **Confirmation Statement**

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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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor