



Confirmation Statement

Company Name: **STAYINSOUTHERNITALY LIMITED**

Company Number: **04625650**



X5XQ7SWZ

Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **STAYINSOUTHERNITALY LIMITED**

Company Number: **04625650**

Confirmation **30/12/2016**

Statement date:

Sic Codes: **46170**

**70210**

**79120**

**79909**

Principal activity **Agents involved in the sale of food, beverages and tobacco**

description: **Public relations and communications activities**

**Tour operator activities**

**Other reservation service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>NO REDEMPTION TO SUBMIT</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **12 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAOLA ROSANNA CAUTERUCCIO**

Shareholding 2: **52 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCESCO CIRIACO CAUTERUCCIO**

Shareholding 3: **12 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARLA CAUTERUCCIO**

Shareholding 4: **12 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IMMACOLATA CATERINA CAUTERUCCIO**

Shareholding 5: **12 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERTO E CAUTERUCCIO**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/12/2016**  
registrable:

Name: **MR FRANCO CAUTERUCCIO**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/09/1953**

Nationality: **ITALIAN**

### Nature of control

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

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person 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.

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 activities of a trust, and the trustees of that trust (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.

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

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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