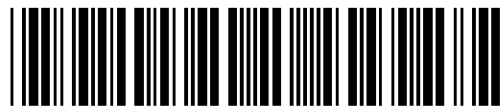




Confirmation Statement

Company Name: **FULGO TRADING LTD**

Company Number: **04686951**



X61W3NBT

Received for filing in Electronic Format on the: **10/03/2017**

Company Name: **FULGO TRADING LTD**

Company Number: **04686951**

Confirmation **05/03/2017**

Statement date:

Sic Codes: **45400**

47190

53100

82990

Principal activity description: **Sale, maintenance and repair of motorcycles and related parts and accessories**

Other retail sale in non-specialised stores

Postal activities under universal service obligation

Other business support service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ORDINARY FULLY PAID £1 SHARES CARRYING THE RIGHT DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS. THE VOTING RIGHT PER SHARE AND RETURN OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PIERO GIUSEPPE FULGONI**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS JUDITH VERONICA FULGONI**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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 holds, 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