



Confirmation Statement

Company Name: **BATTIBALENO UK LIMITED**

Company Number: **04699476**



Received for filing in Electronic Format on the: **17/03/2017**

X62EFRNE

Company Name: **BATTIBALENO UK LIMITED**

Company Number: **04699476**

Confirmation Statement date: **17/03/2017**

Sic Codes: **14132**

Principal activity description: **Manufacture of other women's outerwear**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**VOTING RIGHTS**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. **DIVIDEND RIGHTS**EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. **DISTRIBUTION RIGHTS** ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**REDEEMABLE** SHARESTHE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAAVEDRA REGISTRARS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **RAUF AKHUNDOV**

Service Address: **BLVD. JAMES BOURCHIER 87 FLAT 22/6-7 FLOORS  
SOFIA  
BULGARIA  
1407**

Country/State Usually  
Resident: **SOFIA, BULGARIA**

Date of Birth: **\*\*/01/1956**

Nationality: **RUSSIAN & BULGARIAN**

### 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 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: **MS VERA AKHUNDOVA**

Service Address: **BLVD. JAMES BOURCHIER 87 FLAT 22/FLOORS 6-7  
SOFIA  
BULGARIA  
1407**

Country/State Usually  
Resident: **BULGARIA**

Date of Birth: **\*\*/02/1953**

Nationality: **BULGARIAN**

## 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 holds, directly or indirectly, more than 25% but not more than 50% 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