



**Confirmation Statement**

Company Name: **BELLITTO SYSTEMS LTD**

Company Number: **05028873**



Received for filing in Electronic Format on the: **17/02/2017**

X60FEQAP

Company Name: **BELLITTO SYSTEMS LTD**

Company Number: **05028873**

Confirmation **29/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>£1</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **29/01/2017**  
registrable:

Name: **MR JOHN DAVID CAMPBELL**

Service Address: **33 NOTTINGHAM GROVE  
BLETCHLEY  
MILTON KEYNES  
ENGLAND  
MK3 7WA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1971**

Nationality: **BRITISH**

### Nature of control

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.

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

## Notification Details

Date that person became **29/01/2017**  
registrable:

Name: **ANGELO GIANNITTO**

Service Address: **73 WATMORE LANE  
WINNERSH  
WOKINGHAM  
ENGLAND  
RG41 5TL**

Country/State Usually  
Resident: **ENGLAND**

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

Nationality: **ITALIAN/AUSTRALIAN**

## Nature of control

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.

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