



Confirmation Statement

Company Name: **(LIG) LOMBARDO-INVESTMENT-GRP. LIMITED**

Company Number: **05337183**



Received for filing in Electronic Format on the: **03/02/2017**

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Company Name: **(LIG) LOMBARDO-INVESTMENT-GRP. LIMITED**

Company Number: **05337183**

Confirmation Statement date: **19/01/2017**

Statement date:

Sic Codes: **68310**

92000

96020

Principal activity description: **Real estate agencies**

Gambling and betting activities

Hairdressing and other beauty treatment

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1,000000	Aggregate nominal value:	100
	EUR		
Currency:	EUR		
Prescribed particulars			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PIETRO EMANUELE LOMBARDO**

Service Address: **60 WILHELMSTR.
HEIDENHEIM
GERMANY
89518**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/06/1982**

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 holds, directly or indirectly, 75% or more 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