



Confirmation Statement

Company Name: **B&A Partners Ltd**

Company Number: **05532306**



Received for filing in Electronic Format on the: **16/08/2016**

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Company Name: **B&A Partners Ltd**

Company Number: **05532306**

Confirmation **09/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS CARLA POLI**

Service Address: **38 CRAVEN STREET
LONDON
UNITED KINGDOM
WC2N 5NG**

Country/State Usually
Resident: **ITALY**

Date of Birth: ****/11/1944**

Nationality: **ITALIAN**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TRUSTANDWEALTH SRL**

Registered or Principal Office Address: **VIA BOCCHETTO 6 PIAZZA EDISON
MILAN
ITALY
20123**

Legal Form: **LIMITED COMPANY**

Governing Law: **ITALY**

Register: **CCIAA DI MILANO**

Country/state of register: **NOT SPECIFIED/OTHER**

Registration Number: **06728870962**

Nature of control

The relevant legal entity 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 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TRUSTANDWEALTH SRL**

Registered or Principal Office Address: **VIA BOCCHETTO 6 PIAZZA EDISON
MILAN
ITALY
20123**

Legal Form: **LIMITED COMPANY**

Governing Law: **ITALY**

Register: **CCIAA DI MILANO**

Country/state of register: **NOT SPECIFIED/OTHER**

Registration Number: **06728870962**

Nature of control

The relevant legal entity 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 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