



Confirmation Statement

Company Name: **MERIDIEN MILANO LIMITED**

Company Number: **05660075**



X5MG9P5U

Received for filing in Electronic Format on the: **23/12/2016**

Company Name: **MERIDIEN MILANO LIMITED**

Company Number: **05660075**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

EACH ORDINARY SHARE RANKS PARI PASU WITH ALL OTHER ORDINARY SHARES AND HAS AN EQUAL RIGHT TO: A) VOTE; B) PARTICIPATE IN DIVIS; AND C) PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN BUTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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