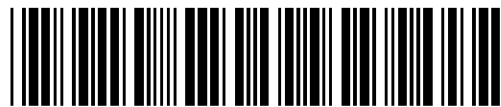




Confirmation Statement

Company Name: **BUSINESS BANK ITALY LTD**

Company Number: **06623736**



Received for filing in Electronic Format on the: **23/09/2016**

X5G5YH1D

Company Name: **BUSINESS BANK ITALY LTD**

Company Number: **06623736**

Confirmation **23/09/2016**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	10000000
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000000
		Total aggregate nominal value:	10000000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **9000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIUSEPPE ROMANO VIA COPPI N.255 CESENA ITALY 47023**

Shareholding 2: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCESCO SAVERIO DE MARIA 22,VIA L.ARRIOSTO CASORIA ITALY 80026**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **23/09/2016**
registrable:

Name: **ROMANO GIUSEPPE**

Service Address: **255.VIA COPPI
CESENA
ITALY
47023**

Country/State Usually
Resident: **ITALY**

Date of Birth: ****/07/1954**

Nationality: **ITALIAN**

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.

Notification Details

Date that person became **23/09/2016**
registrable:

Name: **FRANCESCO SAVERIO DE MARIA**

Service Address: **22,VIA L.ARIOSTO
CASORIA
ITALY
80026**

Country/State Usually
Resident: **ITALY**

Date of Birth: ****/12/1964**

Nationality: **ITALIAN**

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.

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