

# **Confirmation Statement**

Company Name: BUON APPS LTD.

Company Number: 07079672

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Company Name: BUON APPS LTD.

Company Number: 07079672

Confirmation 18/11/2016

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of Shares: B Number allotted

ORDINARY Aggregate nominal value: 1

**SHARES** 

- NON

**PARTICIPATING** 

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RETURN OF PAR VALUE BUT NO RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 11

Total aggregate nominal 11

value:

Total aggregate amount 0

unpaid:

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR ALESSANDRO PROIETTA TOCCA

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/02/1974

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

Name: MRS SOFIA ELENA PROIETTA TOCCA

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/01/1973

Nationality: BRITISH

#### **Nature of control**

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

# **Confirmation Statement**

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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor