



Confirmation Statement

Company Name: **NOW-CASTING ECONOMICS LIMITED**

Company Number: **07463881**



Received for filing in Electronic Format on the: **31/08/2016**

X5EKBPM0

Company Name: **NOW-CASTING ECONOMICS LIMITED**

Company Number: **07463881**

Confirmation **27/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2020
Currency:	GBP	Aggregate nominal value:	20.2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	REDEEMABLE	Number allotted	17
	PREFERENCE	Aggregate nominal value:	0.17

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO CUMULATIVE DIVIDEND PAYMENTS OF £1,000 PER ANNUM.EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS REDEEMABLE AT PAR VALUE AT ANY TIME AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2037
		Total aggregate nominal value:	20.37
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	575 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMENICO GIANNONE
Shareholding 2:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	JASPER PHILIP MCMAHON
Shareholding 3:	575 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCREZIA REICHLIN
Shareholding 4:	299 transferred on 2016-05-23 101 ORDINARY shares held as at the date of this confirmation statement
Name:	SAVERIO SIMONELLI
Shareholding 5:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDE THIBAUT DE MAISIERES
Shareholding 6:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELE MODUGNO
Shareholding 7:	17 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	DANIELA BRAGOLI
Shareholding 8:	299 ORDINARY shares held as at the date of this confirmation statement
Name:	NOW-CASTING ECONOMICS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS LUCREZIA REICHLIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1954**

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.

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

Notification Details

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

Name: **MR DOMENICO GIANNONE**

Service address recorded as Company's registered office

Country/State Usually **ITALY**
Resident:

Date of Birth: ****/09/1973**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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