



Confirmation Statement

Company Name: **MERCATO METROPOLITANO LTD**

Company Number: **07759291**



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Company Name: **MERCATO METROPOLITANO LTD**

Company Number: **07759291**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	102500
Currency:	GBP	Aggregate nominal value:	10250

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102500
		Total aggregate nominal value:	10250
		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:	1 transferred on 2016-04-04
Name:	0 ORD shares held as at the date of this confirmation statement NOMINEE SOLUTIONS LIMITED
Shareholding 2:	66247 ORD shares held as at the date of this confirmation statement
Name:	ANDREA RASCA
Shareholding 3:	20500 ORD shares held as at the date of this confirmation statement
Name:	FRANCESCO BARBAVARA DI GRAVELLONA
Shareholding 4:	10250 ORD shares held as at the date of this confirmation statement
Name:	FRANCESCO PESCI
Shareholding 5:	3000 ORD shares held as at the date of this confirmation statement
Name:	DOMINIC LAKE
Shareholding 6:	2500 ORD shares held as at the date of this confirmation statement
Name:	IVO IMPRONTA
Shareholding 7:	3 ORD shares held as at the date of this confirmation statement
Name:	MATTEO CASAGRANDE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREA RASCA**

Service address recorded as Company's registered office

Country/State Usually **ITALY**
Resident:

Date of Birth: ****/09/1966**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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