



Confirmation Statement

Company Name: **TULINO RESEARCH & PARTNERS LTD**

Company Number: **07811001**



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Company Name: **TULINO RESEARCH & PARTNERS LTD**

Company Number: **07811001**

Confirmation **14/10/2016**

Statement date:

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: **84000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSARIO TULINO**

Shareholding 2: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL TULINO**

Shareholding 3: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAOLO TULINO**

Shareholding 4: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTIA TULINO**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROSARIO ROCCO TULINO**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1960**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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