



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GALLARDO SECURITIES LIMITED**

Company Number: **08069068**



Received for filing in Electronic Format on the: **30/05/2017**

X67JTCEX

Company Name: **GALLARDO SECURITIES LIMITED**

Company Number: **08069068**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400100
Currency:	GBP	Aggregate nominal value:	400100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400100
		Total aggregate nominal value:	400100
		Total aggregate amount unpaid:	400100

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **400049 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIAMMARCO CAMPOLIETI**

Shareholding 2: **51 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCO CAMPOLIETI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **15/05/2016**
registrable:

Name: **MR GIAMMARCO CAMPOLIETI**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/02/1979**

Nationality: **ITALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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



Companies House

COMPANY NAME: GALLARDO SECURITIES LIMITED

COMPANY NUMBER: 08069068

A second filed CS01 (statement of capital and shareholder information) was registered on 24/11/2017.