



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROYALTY LTD**

*Company Number:* **08129875**

*Date of this return:* **04/07/2015**

*SIC codes:* **58290**  
**63910**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **67 WESTOW STREET**  
**UPPER NORWOOD**  
**LONDON**  
**SE19 3RW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MAURIZIO**

*Surname:*                **FERRARIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **02/07/1964**

*Nationality:*    **ITALIAN**

*Occupation:*    **ENTREPRENEUR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORD shares held as at the date of this return**  
**100 shares transferred on 2015-05-12**

*Name:* **BEWE SRL**

*Shareholding 2* : **100 ORD shares held as at the date of this return**

*Name:* **ROIALTY SRL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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