



Confirmation Statement

Company Name: **OLY REAL ESTATE LIMITED**

Company Number: **08432758**



Received for filing in Electronic Format on the: **22/05/2017**

X6705I4A

Company Name: **OLY REAL ESTATE LIMITED**

Company Number: **08432758**

Confirmation **22/05/2017**

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.

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

| | |
|-----------------|--|
| Shareholding 1: | 1 transferred on 2017-03-08 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement OLYMPIC 2 S.R.L. |
| Shareholding 2: | 20 ORDINARY shares held as at the date of this confirmation statement |
| Name: | M. MARSIAJ & CO. S.R.L. |
| Shareholding 3: | 40 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GREGOR MARSIAJ |
| Shareholding 4: | 40 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRANCESCA VASAPOLLI |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/03/2017**
registrable:

Name: **MR GREGOR MARSIAJ**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1976**

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.

Notification Details

Date that person became **08/03/2017**
registrable:

Name: **MRS FRANCESCA VASAPOLLI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1990**

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.

Ceased as PSC

Date ceased: **08/03/2017**

Name: **MR GIORGIO MARSIAJ**

Date of Birth: ****/05/1947**

Date ceased: **08/03/2017**

Name: **MR PIERO MARSIAJ**

Date of Birth: ****/07/1940**

Date ceased: **08/03/2017**

Name: **MS ISABELLA SERAGNOLI**

Date of Birth: ****/12/1945**

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