



Confirmation Statement

Company Name: **NOILCHEM LTD**

Company Number: **08755916**



X5HEPSIQ

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **NOILCHEM LTD**

Company Number: **08755916**

Confirmation **03/10/2016**

Statement date:

Sic Codes: **46900**

Principal activity **Non-specialised wholesale trade**  
description:

## 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: **312500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA NAPOLITANO**

Shareholding 2: **312500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARIO OVIDIO SCHETTINI**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **03/10/2016**

Name: **MR NICOLA NAPOLITANO**

Service address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **\*\*/01/1974**

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 **03/10/2016**  
registrable:

Name: **MR DARIO OVIDIO SCHETTINI**

Service address recorded as Company's registered office

Country/State Usually **ITALY**  
Resident:

Date of Birth: **\*\*/12/1962**

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

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Date ceased: **03/10/2016**

Name: **ASSIDEALER LTD**

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## **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