



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TFO FAMILY 8 LTD**

Company Number: **08755916**



Received for filing in Electronic Format on the: **07/11/2016**

X5J86PY3

Company Name: **TFO FAMILY 8 LTD**

Company Number: **08755916**

Confirmation **04/10/2016**

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

Name: **ASSIDEALER LTD**

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

Name: **ASSIDEALER LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **04/10/2016**

Name: **ASSIDEALER LTD**

Registered or Principal Office Address: **25 HILL STREET
LONDON
ENGLAND
W1J 5LW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **7876649**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **04/10/2016**
Name: **MR NICOLA NAPOLITANO**
Date of Birth: ****/01/1974**

Date ceased: **04/10/2016**
Name: **MR DARIO OVIDIO SCHETTINI**
Date of Birth: ****/12/1962**

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