

### **Confirmation Statement**

Company Name: LA CUCINA DI ROBERTO LIMITED

Company Number: 08832396

Received for filing in Electronic Format on the: 13/01/2017



X5VOLUWEC

Company Name: LA CUCINA DI ROBERTO LIMITED

Company Number: 08832396

Confirmation **06/01/2017** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1240

Currency: GBP Aggregate nominal value: 1.24

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY

| Statement of Capital (Totals) |     |                         |      |  |  |  |  |
|-------------------------------|-----|-------------------------|------|--|--|--|--|
| Currency:                     | GBP | Total number of shares: | 1240 |  |  |  |  |
|                               |     | Total aggregate nominal | 1.24 |  |  |  |  |
|                               |     | value:                  |      |  |  |  |  |
|                               |     | Total aggregate amount  | 0    |  |  |  |  |
|                               |     | unpaid:                 |      |  |  |  |  |

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **06/04/2016** registrable:

Name: MR ROBERTO CAVACCHIA

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/08/1966

Nationality: ITALIAN

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

### **Confirmation Statement**

| Commination 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**

| Λ.       | 4   _ |     |     |        | ted                     |
|----------|-------|-----|-----|--------|-------------------------|
| $\Delta$ | ııtn  | ıΔr | ١TI | $\sim$ | $\Gamma \triangle \cap$ |
|          |       |     |     |        |                         |

This form was authorised by one of the following:

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