



Confirmation Statement

Company Name: **GIUSTINO LTD**

Company Number: **08859598**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP24C0

Company Name: **GIUSTINO LTD**

Company Number: **08859598**

Confirmation **23/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17771693
Currency:	GBP	Aggregate nominal value:	17771693

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17771693
		Total aggregate nominal value:	17771693
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BERNARD JOHN KLENE**

Service Address: **WHITEHALL MANSIONS - LEVEL 2 GIUSTINO LTD
TA' XBIEX SEAFRONT
TA' XBIEX XBX1026
MALTA**

Country/State Usually
Resident: **BELGIUM**

Date of Birth: ****/04/1933**

Nationality: **DUTCH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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