

Confirmation Statement

Company Name: DONATANTONIO INVESTMENTS LTD

Company Number: 08999642

Received for filing in Electronic Format on the: 26/04/2017



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Company Name: DONATANTONIO INVESTMENTS LTD

Company Number: 08999642

Confirmation 16/04/2017

Statement date:

Sic Codes: 64304

Principal activity Activities of open-ended investment companies

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 75

A Aggregate nominal value: 75

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 15

B Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares: ORDINARY Number allotted 5

C Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares: ORDINARY Number allotted 5

D Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount unpaid:

0

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: 75 ORDINARY A shares held as at the date of this confirmation

statement

Name: SHEILA DONATANTONIO

Shareholding 2: 15 ORDINARY B shares held as at the date of this confirmation

statement

Name: VINCENT DONATANTONIO (EXORS OF)

Shareholding 3: 5 ORDINARY C shares held as at the date of this confirmation

statement

Name: TANYA BEDFORD

Shareholding 4: 5 ORDINARY D shares held as at the date of this confirmation

statement

Name: LISA DONOGHUE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: SHEILA MARY DONATANTONIO

Service Address: 46-54 HIGH STREET

INGATESTONE

ESSEX

UNITED KINGDOM

CM4 9DW

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1948

Nationality: BRITISH

Nature of control

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

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

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

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This form was authorised by one of the following:

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