



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LA TABLE DE NICOLE LTD**

Company Number: **09079230**



Received for filing in Electronic Format on the: **09/03/2017**

X61TGIE8

Company Name: **LA TABLE DE NICOLE LTD**

Company Number: **09079230**

Confirmation **07/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>100</b> |

## 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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NONNA VITTORIA LTD**

Shareholding 2: **25 transferred on 2017-03-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLE FRANCINE TECCHIO**

Shareholding 3: **25 transferred on 2017-03-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIERRE-MARIE CHARLES GEORGES TARDIEUX**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER, LOUIS, PASCAL AMADIO**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NONNA VITTORIA LTD**

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

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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