

Annual Return

Company Name: STEXFGIVING LTD

Company Number: 09102313

Received for filing in Electronic Format on the: 05/07/2016

Company Name: STEXFGIVING LTD

Company Number: 09102313

Date of this return: **25/06/2016**

Sic Codes: **82990**

Company Type: Private company limited by shares

Situation of RAVENSBOURNE - INCUBATION 6 PENROSE WAY LONDON

Registered Office: ENGLAND SE10 0EW

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR. MAURIZIO

Surname: GIOLI

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/09/1971 Nationality: ITALIAN

Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 95

ORDINARY Aggregate nominal value: 95

SHARES

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: A Number allotted 5

REDEEMABLE Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 25 A ORDINARY SHARES shares held as at the date of this return

Name: MR LUCA CHIAPPA

Shareholding 2: 40 A ORDINARY SHARES shares held as at the date of this return

Name: MR MAURIZIO GIOLI

Shareholding 3: 10 A ORDINARY SHARES shares held as at the date of this return

Name: MS HELEN JORDAN

Shareholding 4: 20 A ORDINARY SHARES shares held as at the date of this return

Name: MR GIANMARIO LAMOURE

Shareholding 5: **15 transferred on 2016-05-23**

0 A ORDINARY shares held as at the date of this return

Name: MS MAILA REEVES

Shareholding 6: 5 A REDEEMABLE shares held as at the date of this return

Name: MS DEBORAH GROSSMAN

Authorisation

_				
Δı	ıth	₽nt	ica	ited

This form was authorised by one of the following:

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

