

Annual Return

Company Name: SEVEN FINE ART LIMITED

Company Number: 09127552

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Company Name: SEVEN FINE ART LIMITED

Company Number: 09127552

Date of this return: 27/06/2016

Sic Codes: **47781**

Company Type: Private company limited by shares

Situation of 1ST FLOOR, VICTORY HOUSE 99-101 REGENT STREET LONDON

Registered Office: UNITED KINGDOM W1B 4EZ

Officers of the company

Company Director 1

Type: Person
Full Forename(s): MR MARIO
Surname: SCALFATI

Service Address: recorded as Company's registered office

Country/State **BELGIUM**

Usually Resident:

Date of Birth: **/12/1951 Nationality: BELGIUM

Occupation: FINE ART

DEALER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

THE 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:	1000					
		Total aggregate nominal	1000					
		value:						
		Total aggregate amount	0					
		unpaid:						

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th 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: 610 ORDINARY shares held as at the date of this return

Name: MARIO SCALFATI

Shareholding 2: 290 ORDINARY shares held as at the date of this return

Name: PAOLO SCALFATI

Shareholding 3: 210 transferred on 2016-03-02

0 ORDINARY shares held as at the date of this return

Name: PIERRE ANTOINE SAMON

Shareholding 4: 100 ORDINARY shares held as at the date of this return

Name: ANGELO BONANATA

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

