



Confirmation Statement

Company Name: **00ZZZERO LTD**

Company Number: **09251203**



X5HRS18Q

Received for filing in Electronic Format on the: **17/10/2016**

Company Name: **00ZZZERO LTD**

Company Number: **09251203**

Confirmation **07/10/2016**

Statement date:

Sic Codes: **72190**

Principal activity description: **Other research and experimental development on natural sciences and engineering**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8773
	GBP1	Aggregate nominal value:	8773
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	614
	GBP1	Aggregate nominal value:	614
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1227
	GBP1	Aggregate nominal value:	1227
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1544
	GBP1	Aggregate nominal value:	1544
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12158
		Total aggregate nominal value:	12158
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1070 transferred on 2016-04-05 7702 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ENRICO PAOLO LEVI
Shareholding 2:	1 transferred on 2016-04-12 1070 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SOPHIA CANONACO
Shareholding 3:	1842 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MATTEO CANONACO
Shareholding 4:	1544 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TT NOMINEES LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ENRICO PAOLO LEVI**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/11/1969**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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