



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **220 NETHER STREET LIMITED**

Company Number: **09420605**



Received for filing in Electronic Format on the: **16/02/2017**

X60CUO3U

Company Name: **220 NETHER STREET LIMITED**

Company Number: **09420605**

Confirmation **03/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	6

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAUREEN REBECCA BEATRICE ZETTER**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BARRY KUELSHEIMER**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONELLA FORGIARINI**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIOVANNI BRESCIA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **03/02/2017**
registrable:

Name: **MR PETER BARRY KUELSHEIMER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **03/02/2017**
registrable:

Name: **MRS MAUREEN REBECCA BEATRICE ZETTER**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **03/02/2017**
registrable:

Name: **MS ANTONELLA FORGIARINI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1978**

Nationality: **ITALIAN**

Nature of control

The person 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



Companies House

COMPANY NAME: 220 NETHER STREET LIMITED

COMPANY NUMBER: 09420605

A second filed CS01 (Statement capital and Shareholder Information) was registered on 27/07/2017.