



Annual Return

Company Name: **FERHOLDING UK LTD**

Company Number: **09637211**



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Company Name: **FERHOLDING UK LTD**

Company Number: **09637211**

Date of this return: **12/06/2016**

Sic Codes: **64209**

Company Type: **Private company limited by shares**

Situation of **889 GREENFORD ROAD GREENFORD**

Registered Office: **ENGLAND UB6 0HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR TIM JOHN**
Surname: **SHIRLEY**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MATTEO**
Surname: **DE BOSIO**
Service Address: **recorded as Company's registered office**

Country/State **LUXEMBOURG**
Usually Resident:
Date of Birth: ****/06/1980** Nationality: **ITALIAN**
Occupation: **CORPORATE
DEVELOPMENT
MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **JORGE**
Surname: **DE MORAGAS RAGUE**
Service Address: **recorded as Company's registered office**

Country/State **LUXEMBOURG**
Usually Resident:
Date of Birth: ****/11/1956** Nationality: **SPANISH**
Occupation: **CHIEF
FINANCIAL
OFFICER**

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Company Director 3

Type: **Person**
Full Forename(s): **FABRIZIO**
Surname: **MINNECI**
Service Address: **recorded as Company's registered office**

Country/State **BELGIUM**

Usually Resident:

Date of Birth: ****/10/1966**

Nationality: **ITALIAN**

Occupation: **CHIEF LEGAL
COUNSEL**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th 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: **1 ORDINARY shares held as at the date of this return**
Name: **FERRERO INTERNATIONAL S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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

