



Confirmation Statement

Company Name: **BANDENIA CREDIT FINANCE & DEPOSITORY LTD**

Company Number: **09751515**



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Company Name: **BANDENIA CREDIT FINANCE & DEPOSITORY LTD**

Company Number: **09751515**

Confirmation **26/08/2016**

Statement date:

Sic Codes: **64929**

Principal activity description: **Other credit granting n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	440000
Currency:	GBP	Aggregate nominal value:	440000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	440000
		Total aggregate nominal value:	440000
		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:	360000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ADMIRAL INVESTMENT FUND INC
Shareholding 2:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUTA LIQUIDITY FUND INC
Shareholding 3:	44000 transferred on 2016-08-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BANDENIA LTD
Shareholding 4:	44000 transferred on 2016-08-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	A.C. BANQUEROS & CO LTD
Shareholding 5:	58000 transferred on 2016-08-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTILES & CO LTD
Shareholding 6:	44000 transferred on 2016-08-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BANDENIA BANQUEROS PRIVADOS LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/08/2016**

Name: **MR FABIO PASTORE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971**

Nationality: **ITALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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