



Confirmation Statement

Company Name: **TRATTORIA AMALFITANA LTD**

Company Number: **09832251**



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Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **TRATTORIA AMALFITANA LTD**

Company Number: **09832251**

Confirmation **19/10/2016**

Statement date:

Sic Codes: **56101**

Principal activity **Licensed restaurants**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MRS ANTONIETTA LANZETTA**

Service Address: **103 WESTFIELD ROAD MAYFORD
WOKING
SURREY
ENGLAND
GU22 9QR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1964**

Nationality: **ITALIAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR CARMINE LANZETTA**

Service Address: **3 PARK COURT PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6SD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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

Changes to PSC details

Details Prior to Change

Name: **MRS ANTONIETTA LANZETTA**

Date of Birth: ****/09/1964**

New Details

Date of Change: **18/10/2016**

New Service Address: **3 PARK COURT PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6SD**

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