



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MAECENAS FINE ART LIMITED**

Company Number: **09838135**



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X7H3L2BU

Company Name: **MAECENAS FINE ART LIMITED**

Company Number: **09838135**

Confirmation **15/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>47320</b>
	<b>A</b>	Aggregate nominal value:	<b>47320</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**INFORMATION RIGHTS; PRE-EMPTIVE RIGHTS ON ALLOTMENT OF ORDINARY SHARES;  
RIGHTS TO DIVIDENDS; TAG-ALONG AND DRAG-ALONG RIGHTS; AND VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**INFORMATION RIGHTS; PRE-EMPTIVE RIGHTS ON ALLOTMENT OF ORDINARY SHARES;  
RIGHTS TO DIVIDENDS; TAG-ALONG AND DRAG-ALONG RIGHTS; AND VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>49320</b>
		Total aggregate nominal value:	<b>47321</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>4800 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MIGUEL NEUMANN</b>
Shareholding 2:	<b>31000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARCELO FERNANDO GARCIA CASIL</b>
Shareholding 3:	<b>9600 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>FEDERICO CARDOSO</b>
Shareholding 4:	<b>132 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FEDERICO CARDOSO</b>
Shareholding 5:	<b>26 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEROME CROSIER</b>
Shareholding 6:	<b>1920 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JEROME CROSIER</b>
Shareholding 7:	<b>540 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALESSANDRO PHILIP MAIANO</b>
Shareholding 8:	<b>260 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARKUS GNIRCK</b>
Shareholding 9:	<b>540 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA GIMENA RABINAD</b>
Shareholding 10:	<b>66 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIGUEL NEUMANN</b>
Shareholding 11:	<b>436 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCELO FERNANDO GARCIA CASIL</b>



## **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