



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLUETHINK UK LIMITED**

Company Number: **09857434**



X5J85157

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **BLUETHINK UK LIMITED**

Company Number: **09857434**

Confirmation **05/11/2016**

Statement date:

Sic Codes: **71122**

72190

Principal activity description: **Engineering related scientific and technical consulting activities**
Other research and experimental development on natural sciences
and engineering

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.RDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **90 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BLUETHINK S.P.A.**

Shareholding 2: **10 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR SEBASTIANO FICHERA**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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