



Confirmation Statement

Company Name: **DIB STUDIO LIMITED**

Company Number: **09923987**



X5YYPVYJ

Received for filing in Electronic Format on the: **26/01/2017**

Company Name: **DIB STUDIO LIMITED**

Company Number: **09923987**

Confirmation Statement date: **20/12/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	0.999999

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	0.999999
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIUSEPPE MARIA BATTISTI**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIOACCHINO DI CATALDO**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTEO DI CATALDO**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **GIUSEPPE MARIA BATTISTI**

Service Address: **ALMA PLACE 30 30 ALMA PLACE
OXFORD
OX
OXFORDSHIRE
UNITED KINGDOM
OX4 1JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1985**

Nationality: **ITALIAN**

Nature of control

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

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **GIOACCHINO PRINCIPAL DI CATALDO**

Service Address: **ALMA PLACE 30 30 ALMA PLACE
OXFORD
OX
OXFORDSHIRE
UNITED KINGDOM
OX4 1JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1955**

Nationality: **ITALIAN**

Nature of control

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

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

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MATTEO DI CATALDO**

Service Address: **ALMA PLACE 30 30 ALMA PLACE
OXFORD
OX
OXFORDSHIRE
UNITED KINGDOM
OX4 1JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1985**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **GIUSEPPE MARIA BATTISTI**

Date of Birth: ****/08/1985**

New Details

Date of Change: **25/06/2016**

New Name: **GIUSEPPE MARIA BATTISTI**

New Service Address: **28B ALKHAM ROAD
LONDON
UNITED KINGDOM
N16 7AA**

New Country/State
Usually Resident: **UNITED KINGDOM**

New Nationality: **ITALIAN**

New Nature of control

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.

Details Prior to Change

Name: **GIOACCHINO PRINCIPAL DI CATALDO**

Date of Birth: ****/01/1955**

New Details

Date of Change: **14/06/2016**

New Name: **GIOACCHINO PRINCIPAL DI CATALDO**

New Service Address: **125 TORRIANO AVENUE
LONDON
UNITED KINGDOM
NW5 2RX**

New Country/State Usually Resident: **UNITED KINGDOM**

New Nationality: **ITALIAN**

New Nature of control

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.

Details Prior to Change

Name: **GIOACCHINO PRINCIPAL DI CATALDO**

Date of Birth: ****/01/1955**

New Details

Date of Change: **20/12/2016**

New Name: **GIOACCHINO DI CATALDO**

New Service Address: **125 TORRIANO AVENUE
LONDON
UNITED KINGDOM
NW5 2RX**

New Country/State Usually Resident: **UNITED KINGDOM**

New Nationality: **ITALIAN**

New Nature of control

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.

Details Prior to Change

Name: **MATTEO DI CATALDO**

Date of Birth: ****/11/1985**

New Details

Date of Change: **14/06/2016**

New Name: **MATTEO DI CATALDO**

New Service Address: **125 TORRIANO AVENUE
LONDON
UNITED KINGDOM
NW5 2RX**

New Country/State
Usually Resident: **UNITED KINGDOM**

New Nationality: **BRITISH**

New Nature of control

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.

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