



Confirmation Statement

Company Name: **BLAB SERVICES UK LTD**

Company Number: **09944148**



X5J89900

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

Company Name: **BLAB SERVICES UK LTD**

Company Number: **09944148**

Confirmation **07/11/2016**

Statement date:

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

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:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	10000

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:	3300 transferred on 2016-07-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement MAKEFIN LIMITED
Shareholding 2:	5800 ORDINARY shares held as at the date of this confirmation statement
Name:	ITALIAN VENTURES LTD
Shareholding 3:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRO PENGUE
Shareholding 4:	3300 ORDINARY shares held as at the date of this confirmation statement
Name:	UMBERTO MARIA GERMANO BONANNO

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR UMBERTO MARIA GERMANO BONANNO**

Service address recorded as Company's registered office

Country/State Usually **ITALY**
Resident:

Date of Birth: ****/10/1973**

Nationality: **ITALIAN**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ITALIAN VENTURES LTD**

Registered or Principal Office Address: **25 HILL STREET
LONDON
ENGLAND
W1J 5LW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **9336992**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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