



Confirmation Statement

Company Name: **TYCHI LTD**

Company Number: **09999209**



Received for filing in Electronic Format on the: **22/02/2017**

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Company Name: **TYCHI LTD**

Company Number: **09999209**

Confirmation **10/02/2017**

Statement date:

Sic Codes: **70221**

Principal activity **Financial management**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES DO NOT CARRY ANY VOTING RIGHTS. RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP ARE TO BE MADE AT THE DISCRETION OF THE A CLASS SHAREHOLDERS AND THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRISTIANO SECHI**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FABRIZIA PALA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CRISTIANO SECHI**

Service Address: **FLAT 19, ATRIUM 4 LITTLE THAMES WALK
LONDON
ENGLAND
SE8 3FB**

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

Date of Birth: ****/06/1972**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, 75% or more 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