



Confirmation Statement

Company Name: **EXTEN LTD**

Company Number: **10110297**



X5C6AX7M

Received for filing in Electronic Format on the: **28/07/2016**

Company Name: **EXTEN LTD**

Company Number: **10110297**

Confirmation **28/07/2016**

Statement date:

Sic Codes: **46470**

Principal activity description: **Wholesale of furniture, carpets and lighting equipment**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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:	1000
		Total aggregate nominal value:	1000
		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: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAFFAELE PICARIELLO**

Shareholding 2: **920 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIERPAOLO RENO'**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR PIERPAOLO RENO'**

Service address recorded as Company's registered office

Country/State Usually **ITALY**
Resident:

Date of Birth: ****/11/1964**

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