



**Confirmation Statement**

Company Name: **Provenance Projects 2016 Ltd**

Company Number: **10234333**



X697GY3E

Received for filing in Electronic Format on the: **23/06/2017**

Company Name: **Provenance Projects 2016 Ltd**

Company Number: **10234333**

Confirmation **15/06/2017**

Statement date:

Sic Codes: **46342**

Principal activity description: **Wholesale of wine, beer, spirits and other alcoholic beverages**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **16/06/2016**

Name: **MR BENJAMIN KEENE LEONARD**

Service Address: **4TH FLOOR TUITION HOUSE 27/37 ST GEORGE'S ROAD  
WIMBLEDON  
LONDON  
ENGLAND  
SW19 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1975**

Nationality: **BRITISH**

### 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.

## Notification Details

Date that person became registrable: **16/06/2016**

Name: **MR GIACOMO BRUNELLI**

Service Address: **4TH FLOOR TUITION HOUSE 27/37 ST GEORGE'S ROAD  
WIMBLEDON  
LONDON  
ENGLAND  
SW19 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1977**

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.

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