



Confirmation Statement

Company Name: **A.B.G. (CONTINENTAL(RESTAURANTS LIMITED**

Company Number: **SC047171**



Received for filing in Electronic Format on the: **13/01/2017**

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Company Name: **A.B.G. (CONTINENTAL(RESTAURANTS LIMITED**

Company Number: **SC047171**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BRUNO BARTOLOMEI**

Service Address: **FLAT 4 12 KIRKLEE MANSIONS
KIRKLEE GATE
GLASGOW
STRATHCLYDE
SCOTLAND
G12 0SZ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/11/1932**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS GINA DI MEO**

Service Address: **VIA ROMA 82
FILIGNANO
PROVINCE OF ISERNIA
ITALY
86074**

Country/State Usually
Resident: **ITALY**

Date of Birth: ****/06/1934**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR ALESSANDRO DURANTE**

Service Address: **200 GLASGOW ROAD
PAISLEY
UNITED KINGDOM
PA1 3LT**

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

Date of Birth: ****/04/1938**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: MR BRUNO BARTOLOMEI

Date of Birth: **/11/1932

New Details

Date of Change: 30/12/2016

New Service Address: SUITE 411 BALTIC CHAMBERS 50 WELLINGTON STREET
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G2 6HJ

Details Prior to Change

Name: MRS GINA DI MEO

Date of Birth: **/06/1934

New Details

Date of Change: 30/12/2016

New Service Address: SUITE 411 BALTIC CHAMBERS 50 WELLINGTON STREET
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G2 6HJ

Details Prior to Change

Name: MR ALESSANDRO DURANTE

Date of Birth: **/04/1938

New Details

Date of Change: 30/12/2016

New Service Address: SUITE 411 BALTIC CHAMBERS 50 WELLINGTON STREET
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G2 6HJ

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