

### **Confirmation Statement**

Company Name: Amore (Glasgow) Limited

Company Number: SC332524

X5HX3PA0

Received for filing in Electronic Format on the: 19/10/2016

Company Name: Amore (Glasgow) Limited

Company Number: SC332524

Confirmation 17/10/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

Currency:

EACH SHARE IN ISSUE HAS FULL AND EQUAL VOTING RIGHTS TO THE OTHER SHARES IN ISSUE.

Statement of Capital (Totals)					
GBP	Total number of shares:	100			
	Total aggregate nominal	100			

Total aggregate amount 0

unpaid:

value:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR EUFEMIO PERELLA

Service Address: C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST

**GEORGE STREET** 

GLASGOW SCOTLAND

**G2 2LB** 

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/12/1960

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.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS IOLANDA PERELLA

Service Address: C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST

**GEORGE STREET** 

GLASGOW SCOTLAND

**G2 2LB** 

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/11/1963

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.

### **Confirmation Statement**

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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor