



Confirmation Statement

Company Name: **FASSI (U.K.) LIMITED**

Company Number: **01362388**



X5ZUDMOQ

Received for filing in Electronic Format on the: **08/02/2017**

Company Name: **FASSI (U.K.) LIMITED**

Company Number: **01362388**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45000
	1 GBP	Aggregate nominal value:	45000
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45000
		Total aggregate nominal value:	45000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CIPRIANO FRANCO FASSI**

Service Address: **VIA ROMA 100
24021
ALBINO (BG)
ITALY**

Country/State Usually
Resident: **ITALY**

Date of Birth: ****/02/1930**

Nationality: **ITALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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