



Companies House

AR01 (ef)

Annual Return



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Company Name: **Advisario Limited**

Company Number: **08198537**

Date of this return: **03/09/2015**

SIC codes: **73110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IRENEUSZ MARCIN**

Surname: **GALECKI**

Former names:

Service Address: **3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1972** *Nationality:* **POLISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LUZINETE CRISTINA**

Surname: **LOPES DELIMA GALECKI**

Former names:

Service Address: **3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1971** *Nationality:* **PORTUGUESE**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Class of shares	ORDINARY B	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0.98

Prescribed particulars

NO RIGHT TO VOTE OR ATTEND GENERAL MEETINGS. NO RIGHT TO DIVIDENDS. RIGHT TO RETURN OF AMOUNT PAID UPON LIQUIDATION TOGETHER WITH A 10% PREMIUM ON AMOUNT PAID, SUBJECT TO THE ATTAINMENT BY THE COMPANY OF PROFITS EXCEEDING £1 MILLION IN A FINANCIAL YEAR OR A NET ASSET OF £5 MILLION. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150100
		<i>Total aggregate nominal value</i>	150100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY A shares held as at the date of this return
Name: IRENEUSZ MARCIN GALECKI

Shareholding 2 : 75000 ORDINARY B shares held as at the date of this return
Name: IRENEUSZ MARCIN GALECKI

Shareholding 3 : 50 ORDINARY A shares held as at the date of this return

Name: LUZINETE CRISTINA LOPES DELIMA GALECKI

Shareholding 4 : 75000 ORDINARY B shares held as at the date of this return

Name: LUZINETE CRISTINA LOPES DELIMA GALECKI

Authorisation

Authenticated

This form was authorised by one of the following:

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