**Company Name:** TRANSMISSION TECHNOLOGY (EUROPE) LTD  
**Company Number:** 05234234  

Received for filing in Electronic Format on the: **25/02/2017**  

**Company Name:** TRANSMISSION TECHNOLOGY (EUROPE) LTD  
**Company Number:** 05234234  
**Confirmation Statement date:** 22/02/2017
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE

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## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>100</td>
</tr>
</tbody>
</table>
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:  
Name: GIANLUCA DE ARCANGELIS

Shareholding 2:  
Name: NICOLA SARAH DE ARCANGELIS

Shareholding 3:  
Name: G&N HOLDINGS LTD

0 ORDINARY shares held as at the date of this confirmation statement
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR GIANLUCA DE ARCANGELIS

Service address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1979

Nationality: ITALIAN

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over 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