



Confirmation Statement

Company Name: **01 PROTECTION LIMITED**

Company Number: **09588236**



X5ZZNC0J

Received for filing in Electronic Format on the: **10/02/2017**

Company Name: **01 PROTECTION LIMITED**

Company Number: **09588236**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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:	500 transferred on 2017-02-09 490 transferred on 2017-02-09 10 transferred on 2017-02-09 0 ORD shares held as at the date of this confirmation statement
Name:	CATALDO TARRICONE
Shareholding 2:	10 ORD shares held as at the date of this confirmation statement
Name:	GIULIO CHIARAPPA
Shareholding 3:	500 ORD shares held as at the date of this confirmation statement
Name:	NICOLA CHIARAPPA
Shareholding 4:	490 ORD shares held as at the date of this confirmation statement
Name:	ANTONIA TARRICONE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **09/02/2017**

Name: **MR NICOLA CHIARAPPA**

Service Address: **VIVALDI STRADA GIARDINELLI N.36
BARI
BARI
ITALY
70131**

Country/State Usually Resident: **ITALIA**

Date of Birth: ****/12/1946**

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.

Notification Details

Date that person became registrable: **09/02/2017**

Name: **MRS ANTONIA TARRICONE**

Service Address: **MICHELINA MAIORANO VIA STEFANO JACINI N.36
BARI
PUGLIA
ITALY
70125**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/06/1952**

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.

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