Company Name: CHIORINO U.K. LIMITED
Company Number: 01196087

Received for filing in Electronic Format on the: 15/11/2016

Company Name: CHIORINO U.K. LIMITED
Company Number: 01196087
Confirmation Statement date: 15/11/2016
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>904667</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>904667</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ORDINARY SHARES**

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# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>904667</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>904667</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

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

Name: DR GREGORIO CHIORINO

Service address recorded as Company's registered office

Country/State Usually Resident: ITALY

Date of Birth: **/04/1945

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: 06/04/2016
Name: MR MATTEO CHIORINO
Service address recorded as Company’s registered office
Country/State Usually Resident: ITALY
Date of Birth: **/06/1973
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.

Electronically filed document for Company Number: 01196087
Notification Details
Date that person became registrable: 06/04/2016

Name: MISS ELISA CHIORINO

Service address recorded as Company’s registered office

Country/State Usually Resident: ITALY

Date of Birth: **/07/1975

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