

# PUBLIEUROPE LIMITED

Date  
21/06/2017

Company Profile

Company Number  
3720059

## Main Details

Name: PUBLIEUROPE LIMITED  
Country: United Kingdom  
Region: England and Wales  
Company Number: 3720059  
Incorporated: 25/02/1999  
Company Type: Limited by Shares  
Company Status: Active  
Dissolved:

## Primary Addresses

Trading At: 6TH FLOOR , ARIEL HOUSE, 74A CHARLOTTE STREET, LONDON, W1T 4QJ  
Registered Office: 16 OLD BAILEY, LONDON, EC4M 7EG, UNITED KINGDOM  
Presenter: TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON, EC4M 7EG

## Accounting Dates

	Last Period End	Current Period End	Last Extended
Accounting Dates:	31/12/2016	31/12/2017	

## Compliance Details

	Last	Signed	Filed	Next	Overdue	Last Company Data Request
Confirmation Statement:	25/02/2017	27/02/2017	27/02/2017	25/02/2018	11/03/2018	

	Last	Signed	Filed	Revenue	Next	Overdue
Accounts:	31/12/2016	16/03/2017	17/03/2017		31/12/2017	30/09/2018
Approved by Board:	16/03/2017	16/03/2017				

## Industrial Classifications/Activity

Classifications: 82990 (Other business support service activities n.e.c.)

## Past Names

From Date	Up To Date	Name
17/03/1999	08/12/2004	PUBLIEUROS LIMITED
25/02/1999	17/03/1999	TEMPLECO 424 LIMITED

## Past Addresses

### Auditors

Up To Date	Address
01/01/2009	DELOITTE & TOUCHE LLP, HILL HOUSE, 1 LITTLE NEW STREET, LONDON, EC4A 3TR

### Registered Office

Up To Date	Address
28/12/2000	12 GOUGH SQUARE, LONDON, EC4A 3DW

## Appointments

### Board Positions

Name	QuickRef	Position	Appointed
ADREANI, GIULIANO	ADREANI-G	Chairman	06/06/2017
ANSELMINI, CLAUDIO	ANSELMINI	Director	20/12/2004
CARDANI, MATTEO	CARDANI-M	Director	06/06/2017
COLOMBO, PAOLA	COLOMBO-P	Director	06/06/2017
MELAI, ADRIANO	MELAI	Director	28/02/2001
SALA, STEFANO GUIDO	SALA-SG	Director - CEO	06/06/2017
TEMPLE SECRETARIAL LIMITED	TEMPSEC	Secretary	25/02/1999

## Share Classes

### Capital

#### Pounds Sterling (GBP)

Class Name	Nominal Value	Authorised Capital	Issued Capital	Capital Weighting
ORDINARY	£1.00	£5,000,000.00	£5,000,000.00	100.000%
	<b>Total Capital</b>	<b>£5,000,000.00</b>	<b>£5,000,000.00</b>	

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<b>Shares</b>					
<b>Pounds Sterling (GBP)</b>					
<b>Class Name</b>	<b>Nominal Value</b>	<b>Authorised Shares</b>	<b>Issued Shares</b>	<b>Votes Per Share</b>	<b>Voting Weighting</b>
ORDINARY	£1.00	5,000,000	5,000,000	1	100.000%
<b>Total Shares</b>		5,000,000	5,000,000		

## Shareholders

<b>£1.00 ORDINARY shares</b>					
<b>Name</b>	<b>QuickRef</b>	<b>Shares Held</b>	<b>% of Class</b>	<b>Voting %</b>	<b>Capital %</b>
PUBLITALIA '80 SPA	PUBL90SPA	5,000,000	100.000%	100.000%	100.000%
<b>Total Allotted</b>		5,000,000			