

# PUBLIEUROPE LIMITED

Date  
02/09/2021

Company Profile

Company Number  
03720059

## Main Details

Name: PUBLIEUROPE LIMITED  
QuickRef: TEMP424  
Country: United Kingdom  
Region: England and Wales  
Company Number: 03720059  
Incorporated: 25/02/1999  
Company Type: Limited by Shares  
Company Status: Active  
Dissolved:

## Compliance Details

	Last	Signed	Filed	Next	Overdue	Last Company Data Request
Confirmation Statement:	25/02/2021	16/03/2021	16/03/2021	25/02/2022	11/03/2022	08/03/2021
	Last	Signed	Filed	Revenue	Next	Overdue
Accounts:	31/12/2020	29/03/2021	06/04/2021		31/12/2021	30/09/2022
Approved by Board:	29/03/2021	29/03/2021				

## 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

## Appointments

Board Positions			
Name	QuickRef	Position	Appointed
ANSELM, CLAUDIO	ANSELM	Director	20/12/2004
BENTIVOGLIO, GIANPIERO	BENTIVOG-G	Director	01/09/2021
CARDANI, MATTEO	CARDANI-M	Director	06/06/2017
COLOMBO, PAOLA	COLOMBO-P	Director	06/06/2017
DE TOMASI, ANGELO	DETOMASI-A	Director	20/03/2018
GIRAUDO, MICHELE	GIRAUDO-M	Director	01/09/2021
LUSSANA, NICOLA	LUSSANA-N	Director	01/09/2021
SALA, STEFANO GUIDO	SALA-SG	Chairman	01/09/2021
		Director	06/06/2017
SORDO, MATTEO	SORDO-M	Director	01/09/2021
TEMPLE SECRETARIAL LIMITED	TEMPSEC	Secretary	25/02/1999

## Officers

Name	QuickRef	Position	Appointed
GIRAUDO, MICHELE	GIRAUDO-M	Chief Executive Officer	01/09/2021

## 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>	

## Shares

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

## Shareholders

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

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## Persons of Significant Control - Specified Conditions

PSC/RRLE	QuickRef	Specified Condition	790ZF	790ZG	Registrable From
MEDIASET SPA	MEDIASPA	(i. Shares) 75% or more			06/04/2016
		(ii. Voting Rights) 75% or more			06/04/2016
		(iii. Board of Directors)			06/04/2016

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## Persons of Significant Control - Additional Matters

PSC/RRLE (if applicable)	QuickRef	Additional Matter	From
MEDIASET SPA	MEDIASPA	(NON STATUTORY) PARTICULARS CONFIRMED	08/06/2016