

PUBLIEUROPE LIMITED

Date

Company Number

Company Profile

08/05/2024

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:

Primary Addresses

Trading At: 4TH FLOOR, ARIEL HOUSE, 74A CHARLOTTE STREET, LONDON, W1T 4QJ, United Kingdom
Registered Office: THIRD FLOOR, 20 OLD BAILEY, LONDON, EC4M 7AN, UNITED KINGDOM
Presenter: WITHERS LLP, THIRD FLOOR, 20 OLD BAILEY, LONDON, EC4M 7AN

Accounting Dates

	Last Period End	Current Period End	Last Extended
Accounting Dates:	31/12/2023	31/12/2024	

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
BENTIVOGLIO, GIANPIERO	BENTIVOG-G	Director	01/09/2021
GIANNARELLI, MATTEO	GIANNARE-M	Director	10/04/2024
GIRAUDO, MICHELE	GIRAUDO-M	Director	01/09/2021
LUSSANA, NICOLA	LUSSANA-N	Director	01/09/2021
MONDO, DAVIDE	MONDO-D	Director	10/04/2024
NEGRI, MARA	NEGRI-M	Director	10/04/2024
NOZIGLIA, LUCA	NOZIGLIA-L	Director	10/04/2024
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

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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%
Total Capital		£5,000,000.00	£5,000,000.00	

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%
Total Shares		5,000,000	5,000,000		

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%
Total Allotted		5,000,000			

Persons of Significant Control - Specified Conditions

PSC/RRLE	QuickRef	Specified Condition	790ZF	790ZG	Registrable From
MFE-MEDIAFOREUROPE NV	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

Persons of Significant Control - Additional Matters

PSC/RRLE (if applicable)	QuickRef	Additional Matter	From
MFE-MEDIAFOREUROPE NV	MEDIASPA	(NON STATUTORY) PARTICULARS CONFIRMED	08/06/2016