



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **0212 ASSOCIATES LIMITED**

Company Number: **12434623**



Received for filing in Electronic Format on the: **30/06/2020**

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Company Name: **0212 ASSOCIATES LIMITED**

Company Number: **12434623**

Confirmation **30/06/2020**

Statement date:

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:	40 transferred on 2020-05-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement DANIELA CAROLINA ABUCHAIBE CONCHADO
Shareholding 2:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ANTONIO PITA GASPAR
Shareholding 3:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIO ANTONIO MARTIN HERNANDEZ
Shareholding 4:	20 transferred on 2020-05-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement VALERIA ISABEL ERNANDEZ MATA
Shareholding 5:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	DAIXON AGUSTIN PITA BRITO
Shareholding 6:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	GUSTAVO ISAAC MONROY GOUVEIA

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