



LMNEXT UK LIMITED

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Created: 21 January 2025 13:31:04

Companies House does not verify the accuracy of the information filed

Overview

- Registered office address: Clerks Court Ground Floor, 18-20 Farringdon Lane, London, United Kingdom EC1R 3AH
- Company type: Private limited company
- Incorporated on: 21 January 2015
- Status: Active

Key filing dates

- Accounting reference date: 31 December
- Last accounts made up to: 31 December 2022
- Next accounts due: 31 December 2024
- Last confirmation statement date: 10 July 2024
- Next confirmation statement due: 24 July 2025
- Last members list: 21 January 2016

Nature of business (SIC)

- 79110 Travel agency activities
- 79120 Tour operator activities

People

Officers:

12 officers / 10 resignations

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- Director FIORENTINI, Diego **ACTIVE**
 - Nationality: Italian
 - Appointed: 27 May 2024
 - Date of birth: March 1972
 - Correspondence address: Clerks Court Ground Floor, 18-20 Farringdon Lane, London, United Kingdom, EC1R 3AH
 - Country/State of Residence: Switzerland
 - Occupation: Manager
-
- Director PETAZZI, Alessandro **ACTIVE**
 - Nationality: Italian
 - Appointed: 1 January 2025
 - Date of birth: May 1974
 - Correspondence address: Clerks Court Ground Floor, 18-20 Farringdon Lane, London, United Kingdom, EC1R 3AH
 - Country/State of Residence: Italy
 - Occupation: Manager
-
- Director AMORETTI, Laura **RESIGNED**
 - Nationality: Italian
 - Appointed: 1 August 2022
 - Date of birth: May 1978
 - Resigned: 1 February 2023
 - Correspondence address: Clerks Court, 2nd Floor, 18-20 Farringdon Lane, London, United Kingdom, EC1R 3AH
 - Country/State of Residence: Italy
 - Occupation: Director
-
- Director BERTOLI, Andrea **RESIGNED**
 - Nationality: Italian
 - Appointed: 21 January 2015
 - Date of birth: August 1964
 - Resigned: 1 July 2017
 - Correspondence address: Vicolo De Calvi, 2, 6830, Chiasso, Switzerland,
-
 - Country/State of Residence: Italy
 - Occupation: -
-

- Director BOOTH, Robert Edward **RESIGNED**
 - Nationality: British
 - Appointed: 18 December 2015
 - Date of birth: August 1996
 - Resigned: 1 July 2017
 - Correspondence address: 3rd Floor The Johnson Building, 77 Hatton Garden, London, EC1N 8JS
 - Country/State of Residence: United Kingdom
 - Occupation: Company Director
-

- Director CANNAVALE, Fabio Domenico Pasqualino **RESIGNED**
 - Nationality: Swiss
 - Appointed: 1 July 2019
 - Date of birth: April 1965
 - Resigned: 1 August 2022
 - Correspondence address: Clerks Court, 2nd Floor, 18-20 Farringdon Lane, London, United Kingdom, EC1R 3AH
 - Country/State of Residence: Switzerland
 - Occupation: Manager
-

- Director CANNAVALE, Fabio **RESIGNED**
 - Nationality: Italian
 - Appointed: 21 January 2015
 - Date of birth: April 1965
 - Resigned: 1 July 2017
 - Correspondence address: Vicolo De Calvi, 2, 6830, Chiasso, Switzerland,
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 - Country/State of Residence: Switzerland
 - Occupation: Ceo
-

- Director CONCONE, Luca Giovanni Maria **RESIGNED**
 - Nationality: Italian
 - Appointed: 1 February 2023
 - Date of birth: June 1966
 - Resigned: 31 December 2024
 - Correspondence address: Clerks Court Ground Floor, 18-20 Farringdon Lane, London, United Kingdom, EC1R 3AH
 - Country/State of Residence: Switzerland
 - Occupation: Manager
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- Director CORRADINO, Marco **RESIGNED**
 - Nationality: Italian
 - Appointed: 1 July 2017
 - Date of birth: July 1968
 - Resigned: 25 May 2021
 - Correspondence address: The Johnson Building, 77 Hatton Garden, London, England And Wales, United Kingdom, EC1N 8JS
 - Country/State of Residence: Switzerland
 - Occupation: Director
-

- Director CRUMMACK, Matthew **RESIGNED**
 - Nationality: British
 - Appointed: 21 January 2015
 - Date of birth: August 1970
 - Resigned: 18 December 2015
 - Correspondence address: The Johnson Building, 77 Hatton Garden, London, United Kingdom, EC1N 8JS
 - Country/State of Residence: United Kingdom
 - Occupation: Ceo
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- Director SIGNORETTI, Francesco **RESIGNED**
 - Nationality: Italian
 - Appointed: 21 January 2015
 - Date of birth: December 1965
 - Resigned: 6 September 2016
 - Correspondence address: Vicolo De Calvi, 2, 6830, Chiasso, Switzerland,
-
 - Country/State of Residence: Switzerland
 - Occupation: Ceo
-

- Director SIGNORETTI, Sergio **RESIGNED**
 - Nationality: Italian
 - Appointed: 25 May 2021
 - Date of birth: May 1964
 - Resigned: 4 April 2024
 - Correspondence address: Clerks Court Ground Floor, 18-20 Farringdon Lane, London, United Kingdom, EC1R 3AH
 - Country/State of Residence: Italy
 - Occupation: Manager
-

Persons with significant control:
1 active person with significant control / 0 active statements

- Lastminute.Com Nv **ACTIVE**
- Correspondence address: 92, Rokin, Amsterdam, 1012 Kz, Netherlands,
- Notified on: 6 April 2016
- Governing law: Dutch Law
- Legal form: Naamloze Vennootschap
- Place registered: The Netherlands Chamber Of Commerce Registry
- Registration number: 34267347
- Incorporated in: Netherlands

Nature of control:

- Ownership of shares – 75% or more
- Ownership of voting rights - 75% or more
- Right to appoint or remove directors

Recent Filing History

Date	Form	Description
9 Jan 2025	AP01	Appointment of Alessandro Petazzi as a director on 1 January 2025
9 Jan 2025	TM01	Termination of appointment of Luca Giovanni Maria Concone as a director on 31 December 2024
17 Jul 2024	CS01	Confirmation statement made on 10 July 2024 with no updates

Date	Form	Description
9 Jul 2024	TM01	Termination of appointment of Sergio Signoretti as a director on 4 April 2024
9 Jul 2024	AP01	Appointment of Diego Fiorentini as a director on 27 May 2024
12 Oct 2023	AA	Full accounts made up to 31 December 2022
4 Sep 2023	CH01	Director's details changed for Mr Luca Giovanni Maria Concone on 1 May 2023
11 Jul 2023	CS01	Confirmation statement made on 10 July 2023 with no updates
2 Jun 2023	AD01	Registered office address changed from Clerks Court 2nd Floor 18-20 Farringdon Lane London EC1R 3AH United Kingdom to Clerks Court Ground Floor 18-20 Farringdon Lane London EC1R 3AH on 2 June 2023
22 May 2023	PSC05	Change of details for Lastminute.Com Nv as a person with significant control on 1 April 2023
6 Feb 2023	TM01	Termination of appointment of Laura Amoretti as a director on 1 February 2023
6 Feb 2023	AP01	Appointment of Mr Luca Giovanni Maria Concone as a director on 1 February 2023

Date	Form	Description
27 Sep 2022	AA	Full accounts made up to 31 December 2021
20 Sep 2022	TM01	Termination of appointment of Fabio Domenico Pasqualino Cannavale as a director on 1 August 2022
20 Sep 2022	AP01	Appointment of Laura Amoretti as a director on 1 August 2022
21 Jul 2022	CS01	Confirmation statement made on 10 July 2022 with updates
21 Jul 2022	PSC05	Change of details for Lastminute.Com Nv as a person with significant control on 6 April 2016
10 Feb 2022	PSC05	Change of details for Lastminute.Com Nv as a person with significant control on 1 December 2021
5 Jan 2022	AA	Full accounts made up to 31 December 2020
14 Jul 2021	CS01	Confirmation statement made on 10 July 2021 with no updates
27 May 2021	TM01	Termination of appointment of Marco Corradino as a director on 25 May 2021

Date	Form	Description
27 May 2021	AP01	Appointment of Mr Sergio Signoretti as a director on 25 May 2021
8 Mar 2021	CH01	Director's details changed for Mr Marco Corradino on 18 September 2020
1 Dec 2020	AD01	Registered office address changed from The Johnson Building 77 Hatton Garden London EC1N 8JS United Kingdom to Clerks Court 2nd Floor 18-20 Farringdon Lane London EC1R 3AH on 1 December 2020
25 Nov 2020	AUD	Auditor's resignation
28 Jul 2020	CS01	Confirmation statement made on 10 July 2020 with no updates
15 Jul 2020	AA	Full accounts made up to 31 December 2019
9 Mar 2020	CH01	Director's details changed for Marco Corradino on 10 February 2020
27 Aug 2019	AA	Full accounts made up to 31 December 2018
24 Jul 2019	CS01	Confirmation statement made on 10 July 2019 with no updates

Date	Form	Description
24 Jul 2019	AP01	Appointment of Fabio Domenico Pasqualino Cannavale as a director on 1 July 2019
25 Jan 2019	CH01	Director's details changed for Marco Corradino on 20 December 2018
10 Sep 2018	AA	Full accounts made up to 31 December 2017
20 Aug 2018	CS01	Confirmation statement made on 10 July 2018 with updates
5 Feb 2018	CS01	Confirmation statement made on 18 January 2018 with no updates
2 Feb 2018	PSC05	Change of details for Lastminute.Com Nv as a person with significant control on 1 May 2017
7 Sep 2017	AA	Full accounts made up to 31 December 2016
31 Aug 2017	TM01	Termination of appointment of Robert Edward Booth as a director on 1 July 2017
31 Aug 2017	TM01	Termination of appointment of Andrea Bertoli as a director on 1 July 2017
31 Aug 2017	TM01	Termination of appointment of Fabio Cannavale as a director on 1 July 2017

Date	Form	Description
24 Aug 2017	AP01	Appointment of Marco Corradino as a director on 1 July 2017
18 May 2017	RP04CS01	Second filing of Confirmation Statement dated 18/01/2017
31 Jan 2017	CS01	Confirmation statement made on 18 January 2017 with updates
25 Oct 2016	TM01	Termination of appointment of Francesco Signoretti as a director on 6 September 2016
12 Aug 2016	AA	Full accounts made up to 31 December 2015
18 Mar 2016	AP01	Appointment of Robert Edward Booth as a director on 18 December 2015
18 Mar 2016	TM01	Termination of appointment of Matthew Crummack as a director on 18 December 2015
17 Feb 2016	AR01	Annual return made up to 21 January 2016 with full list of shareholders Statement of capital on 2016-02-17 EUR 146,226.31
8 Sep 2015	AA01	Current accounting period shortened from 31 January 2016 to 31 December 2015

Date	Form	Description
21 Jan 2015	NEWINC	Incorporation Statement of capital on 2015-01-21 EUR 146,226.31