



Confirmation Statement

Company Name: **CODRINGTONS LIMITED**

Company Number: **01472479**



Received for filing in Electronic Format on the: **13/09/2016**

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Company Name: **CODRINGTONS LIMITED**

Company Number: **01472479**

Confirmation **28/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70000
Currency:	GBP	Aggregate nominal value:	70000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70000
		Total aggregate nominal value:	70000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR WINSTON SHAPIRO**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1941**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR TIEN-KAO LIU**

Service address recorded as Company's registered office

Country/State Usually **TAIWAN**
Resident:

Date of Birth: ****/02/1958**

Nationality: **TAIWANESE**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DOMA CO. LTD**

Registered or Principal Office Address: **VICTORIA VICTORIA
VICTORIA
SEYCHELLES**

Legal Form: **COMPANY**

Governing Law: **SEYCHELLES**

Register: **SEYCHELLES**

Country/state of register: **SEYCHELLES**

Registration Number: **SEYCHELLES**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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