



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOMIN LIMITED**

Company Number: **01633913**



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X65RJ9HK

Company Name: **BOMIN LIMITED**

Company Number: **01633913**

Confirmation **05/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000
Prescribed particulars			
NO PARTICULARS OF ANY VOTING RIGHTS EXIST.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BOMIN INTERNATIONAL HOLDING GMBH**

Registered or Principal Office Address: **7 KOREASTRASSE
20457 HAMBURG
GERMANY**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **GERMAN COMMERCIAL CODE**

Register: **COMMERCIAL REGISTER OF COUNTY COURT**

Country/state of register: **HAMBURG/GERMANY**

Registration Number: **HRB 122356**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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