



Confirmation Statement

Company Name: **MAN REGISTRARS LIMITED**

Company Number: **02096588**



Received for filing in Electronic Format on the: **21/04/2017**

X64T9FVN

Company Name: **MAN REGISTRARS LIMITED**

Company Number: **02096588**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

**(A) ALL SHARES RANK EQUALLY IN VOTING RIGHTS IN ALL CIRCUMSTANCES;
(B) ALL SHARES RANK EQUALLY AS RESPECTS TO DIVIDENDS, TO PARTICIPATE
IN DISTRIBUTION; (C) ALL SHARES RANK EQUALLY, AS RESPECTS CAPITAL, TO
PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO OPTION EXIST
FOR SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED, BY THE COMPANY
OR THE SHAREHOLDER.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

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:	3 transferred on 2017-03-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement KAI LING MAN
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KAI KWONG MAN
Shareholding 3:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	KAI WAI MAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/03/2017**
registrable:

Name: **MR KAI WAI MAN**

Service Address: **55 BEECH AVENUE
RUISLIP
MIDDLESEX
ENGLAND
HA4 8UG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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 activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The person 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