



Confirmation Statement

Company Name: **ROMAX TECHNOLOGY LTD.**

Company Number: **02345696**



Received for filing in Electronic Format on the: **24/05/2017**

X6739T55

Company Name: **ROMAX TECHNOLOGY LTD.**

Company Number: **02345696**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3011757
Currency:	GBP	Aggregate nominal value:	30117.57

Prescribed particulars

1. FULL VOTING RIGHTS. 2. UNLESS THERE ARE ANY PARTICIPATING SHARES IN ISSUE, THE ORDINARY SHARES CONFER FULL RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. IF ANY PARTICIPATING SHARES ARE IN ISSUE, SUCH RIGHTS SHALL BE SUBORDINATED UNTIL ALL ACCRUED PARTICIPATING DIVIDENDS ARE PAID IN FULL. 3. UNLESS THERE ARE ANY PARTICIPATING SHARES IN ISSUE, THE ORDINARY SHARES CONFER FULL RIGHTS TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). IF ANY PARTICIPATING SHARES ARE IN ISSUE, SUCH RIGHTS SHALL BE SUBORDINATED UNTIL ALL AMOUNTS DUE TO HOLDERS OF PARTICIPATING SHARES ARE PAID IN FULL. 4. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	C1	Number allotted	137130
	ORDINARY	Aggregate nominal value:	1371.3
Currency:	GBP		

Prescribed particulars

1. FULL VOTING RIGHTS. 2. UNLESS THERE ARE ANY PARTICIPATING SHARES IN ISSUE, THE C1 ORDINARY SHARES CONFER FULL RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. IF ANY PARTICIPATING SHARES ARE IN ISSUE, SUCH RIGHTS SHALL BE SUBORDINATED UNTIL ALL ACCRUED PARTICIPATING DIVIDENDS ARE PAID IN FULL. 3. UNLESS THERE ARE ANY PARTICIPATING SHARES IN ISSUE, THE C1 ORDINARY SHARES CONFER FULL RIGHTS TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). IF ANY PARTICIPATING SHARES ARE IN ISSUE, SUCH RIGHTS SHALL BE SUBORDINATED UNTIL ALL AMOUNTS DUE TO HOLDERS OF PARTICIPATING SHARES ARE PAID IN FULL. 4. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3148887
		Total aggregate nominal value:	31488.87

Total aggregate amount **0**
unpaid:

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:	4571 ORDINARY shares held as at the date of this confirmation statement
Name:	XIAOBING HU
Shareholding 2:	1524 transferred on 2016-07-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD IRONS
Shareholding 3:	1429844 ORDINARY shares held as at the date of this confirmation statement
Name:	EIGHT ROADS HOLDINGS LIMITED
Shareholding 4:	188914 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW POON
Shareholding 5:	188914 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL POON
Shareholding 6:	1 transferred on 2016-12-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARINA MANN Y POON
Shareholding 7:	1010600 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER POON
Shareholding 8:	188914 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT POON
Shareholding 9:	137130 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	XIAOBING HU

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR SIU YUN POON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1934**

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 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