



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HALIFAX FAN LIMITED**

Company Number: **02960571**



Received for filing in Electronic Format on the: **09/01/2017**

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Company Name: **HALIFAX FAN LIMITED**

Company Number: **02960571**

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13332
Currency:	GBP	Aggregate nominal value:	13332
Prescribed particulars			
ALL SHARES HAVE THE SAME RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13332
		Total aggregate nominal value:	13332
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HALIFAX FAN HOLDINGS LIMITED**

Registered or Principal Office Address: **ROOMS 1009-1012 10F K.WAH CENTRE
191 JAVA ROAD
NORTH POINT HONG KONG
HONG KONG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **HONG KONG COMPANIES ORDINANCE**

Register: **HONG KONG**

Country/state of register: **HONG KONG**

Registration Number: **1767986**

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