



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **UNITED CINEMAS INTERNATIONAL (CHINA) LIMITED**

Company Number: **03277519**



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Company Name: **UNITED CINEMAS INTERNATIONAL (CHINA) LIMITED**

Company Number: **03277519**

Confirmation **13/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                                          |                 |                          |             |
|------------------------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b>                  | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:                                | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |
| Prescribed particulars                   |                 |                          |             |
| <b>AS DETAILED IN THE MEM &amp; ARTS</b> |                 |                          |             |

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **UNITED CINEMAS INTERNATIONAL (UK) LIMITED**

Registered or Principal Office Address: **57-59 HAYMARKET  
LONDON  
ENGLAND  
SW1Y 4QX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES, CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **1732125**

### Nature of control

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