



Confirmation Statement

Company Name: **Peking Garden (Hornchurch) Limited**

Company Number: **03310495**



Received for filing in Electronic Format on the: **09/02/2017**

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Company Name: **Peking Garden (Hornchurch) Limited**

Company Number: **03310495**

Confirmation **31/01/2017**

Statement date:

Sic Codes: **56101**

Principal activity description: **Licensed restaurants**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHI KAU MAN**

Service Address: **7 CLIFTON WAY HUTTON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 2QR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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.

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