



Confirmation Statement

Company Name: **CANTCO LIMITED**

Company Number: **03635302**



Received for filing in Electronic Format on the: **05/10/2016**

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Company Name: **CANTCO LIMITED**

Company Number: **03635302**

Confirmation **05/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>290</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>290</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>290</b>
		Total aggregate nominal value:	<b>290</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>290 transferred on 2016-08-25</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAN NGOK STEVE CHENG</b>
Shareholding 2:	<b>290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTER WILLIAM JACK</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HAN NGOK STEVE CHENG**

Service Address: **5TH FLOOR 40 GRACECHURCH STREET  
LONDON  
ENGLAND  
EC3V 0BT**

Country/State Usually  
Resident: **HONG KONG**

Date of Birth: **\*\*/01/1954**

Nationality: **CHINESE**

### 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 holds, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

Date that person became **25/08/2016**  
registrable:

Name: **MR ALISTER WILLIAM JACK**

Service Address: **5TH FLOOR 40 GRACECHURCH STREET  
LONDON  
ENGLAND  
EC3V 0BT**

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

Date of Birth: **\*\*/07/1963**

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

## Ceased as PSC

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Date ceased: **25/08/2016**

Name: **HAN NGOK STEVE CHENG**

Date of Birth: **\*\*/01/1954**

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## **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