



Confirmation Statement

Company Name: **ELUXURY MALL & TRADING LTD**

Company Number: **04922995**



Received for filing in Electronic Format on the: **19/10/2016**

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Company Name: **ELUXURY MALL & TRADING LTD**

Company Number: **04922995**

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

- PARTICIPATING IN A DIVIDEND DISTRIBUTION. - PARTICIPATING IN A DISTRIBUTION ON WINDING UP. - ATTENDING, SPEAKING OR VOTING AT A GENERAL MEETING. - APPOINTING THE PROXY TO THE GENERAL MEETING. - BY SPECIAL RESOLUTION, DIRECT THE DIRECTORS TO TAKE, OR REFRAIN FROM TAKING SPECIFIED ACTION. - APPOINTING A DIRECTOR BY ORDINARY RESOLUTION. - WAIVING THEIR ENTITLEMENT TO A DIVIDEND OR OTHER DISTRIBUTION. - THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. - HAVING, FREE OF CHARGE, ONE OR MORE CERTIFICATES IN RESPECT OF THE SHARES HELD. REPLACEMENT CERTIFICATES WHERE A CERTIFICATE IS LOST, STOLEN OR DESTROYED. - SHARES MAY BE TRANSFERRED BY MEANS OF AN INSTRUMENT OF TRANSFER IN ANY USUAL FORM.

Statement of Capital (Totals)

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

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: **100 transferred on 2015-12-01**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **MI RAN LEE**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **EUN KYOUNG YOO**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MI RAN LEE**

Service Address: **38 ARCHDALE PLACE
NEW MALDEN
UNITED KINGDOM
KT3 3RW**

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

Date of Birth: ****/05/1968**

Nationality: **SOUTH KOREAN**

Nature of control

The person 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