

## **Confirmation Statement**

Company Name: SOUTH EAST ASIA ENTERPRISES LIMITED

Company Number: 05133586

Received for filing in Electronic Format on the: 06/07/2018

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Company Name: SOUTH EAST ASIA ENTERPRISES LIMITED

Company Number: 05133586

Confirmation 20/05/2018

Statement date:

## **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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 25 transferred on 2017-06-01

25 ORDINARY shares held as at the date of this confirmation statement

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Name: **BEVERLY TSANG** 

Shareholding 2: 25 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID WONG** 

Shareholding 3: 25 ORDINARY shares held as at the date of this confirmation statement

Name: ALISON LEE

Shareholding 4: 25 ORDINARY shares held as at the date of this confirmation statement

Name: NATASHA BROOKING

## **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

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated  This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: