



Confirmation Statement

Company Name: **XMC INTERNATIONAL LIMITED**

Company Number: **05421675**



Received for filing in Electronic Format on the: **05/05/2017**

X65TXD2R

Company Name: **XMC INTERNATIONAL LIMITED**

Company Number: **05421675**

Confirmation **12/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE: A)SHAREHOLDERS HAVE FULL VOTING RIGHTS APPLICABLE IS ALL CIRCUMSTANCES B)SHAREHOLDERS HAVE FULL RIGHTS IN RESPECT TO THE DISTRIBUTIONS OF DIVIDENDS C)SHAREHOLDERS HAVE FULL RIGHTS IN RESPECT TO THE DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP D) SHAREHOLDERS HAVE FULL RIGHTS CONCERNING THE REDEMPTION OF THEIR SHARES HELD.

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 WAI CHUI CHUN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1978**

Nationality: **CHINESE**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MS XANTHOULA METALINOU**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1977**

Nationality: **GREEK**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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