

#### **Confirmation Statement**

Company Name: DIAMOND BRIDGE MANAGEMENT LIMITED

Company Number: 05642124

Received for filing in Electronic Format on the: 17/01/2017

X5VB8728

Company Name: DIAMOND BRIDGE MANAGEMENT LIMITED

Company Number: 05642124

Confirmation **01/12/2016** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 30/06/2016

registrable:

Name: MR MICHAEL HENRY HORNE

Service Address: 1/F JOVIAL COURT

**DISCOVERY BAY, LANTAU ISLAND** 

HONG KONG HONG KONG

Country/State Usually

Resident:

**HONG KONG** 

Date of Birth: \*\*/12/1940

Nationality: BRITISH

#### Nature of control

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

### **Confirmation Statement**

John Mation 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**

							ed
/\		TP	<b>1</b>	nt	-	· つ T	$\sim$
~	LJ		15		н.	.aı	C

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor