

Notice of Individual Person with Significant Control

Company Name: 5 STAR CHINA HOLIDAYS LIMITED

Company Number: 05883528

Received for filing in Electronic Format on the: 21/11/2018

Notification Details

Date that person became 21/11/2018

registrable:

Name: MRS XINTAO XIONG

Service Address: NO.4, 7-2 RUYUN XIANG

XIGANG DISTRICT

DALIAN

LIAONING PROVINCE

CHINA

Country/State Usually

Resident:

CHINA

Date of Birth: **/08/1969

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.

Register entry date

Register entry date 21/11/2018

Authorisation

Authenticated

This form was authorised by one of the following:

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