



Confirmation Statement

Company Name: **TEC7 LIMITED**

Company Number: **06023452**



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Received for filing in Electronic Format on the: **27/10/2016**

Company Name: **TEC7 LIMITED**

Company Number: **06023452**

Confirmation **27/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE. ALL SHARES RANKING PARI PASSU.**

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<b>Class of Shares:</b>	<b>PRIORITY</b>	Number allotted	<b>2025000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2025000</b>

Currency: **GBP**

Prescribed particulars

**NO RIGHT TO VOTE. ON A RETURN OF CAPITAL ON WINDING UP SHALL RECIEVE DISTRIBUTION BEFORE ORDINARY SHARES. INCOME SHALL BE PAID IN PRIORITY TO ORDINARY SHARES. ALL SHARES RANK PARI PASSU.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2026000</b>
		Total aggregate nominal value:	<b>2025100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR YAFEI YUAN**

Service Address: **68 SOFTWARE AVENUE  
YUHUATAI DISTRICT  
NANJING  
JIANGSU PROVINCE  
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **\*\*/12/1964**

Nationality: **CHINESE**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HOUSE OF FRASER (STORES) LIMITED**

Registered or Principal Office Address: **GRANITE HOUSE STOCKWELL STREET  
GLASGOW  
SCOTLAND  
G1 4RZ**

Legal Form: **PLC**

Governing Law: **COMPANIES HOUSE 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC010677**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (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 relevant legal entity holds, directly or indirectly, 75% or more 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