

Confirmation Statement

Company Name: EUROFEEL TOUR (UK) LIMITED

Company Number: 06069470

X5VB5D29

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

Company Name: EUROFEEL TOUR (UK) LIMITED

Company Number: 06069470

Confirmation **25/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 80000

£ 1 Aggregate nominal value: 80000

Currency: GBP

Prescribed particulars

THESE ARE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 80000

Total aggregate nominal 80000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 25/12/2016

registrable:

Name: ZHONGYANG CHEN

Service Address: 35 IVOR PLACE

DOWNSTAIRS OFFICE

LONDON

UNITED KINGDOM

NW1 6EA

Country/State Usually

Resident:

CHINA

Date of Birth: **/06/1968

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 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 25/12/2016

registrable:

Name: XIN WANG

Service Address: 35 IVOR PLACE

DOWNSTAIRS OFFICE

LONDON

UNITED KINGDOM

NW1 6EA

Country/State Usually

Resident:

CHINA

Date of Birth: **/10/1968

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.

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Confirmation Statement

Commination 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

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This form was authorised by one of the following:

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