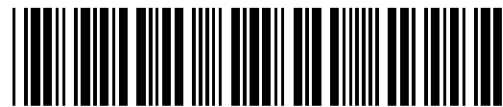




Confirmation Statement

Company Name: **BOEAY HOLDING GROUP CO., LTD.**

Company Number: **06538922**



Received for filing in Electronic Format on the: **27/03/2017**

X634HWGX

Company Name: **BOEAY HOLDING GROUP CO., LTD.**

Company Number: **06538922**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	1000000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BIRONG ZHOU**

Service Address: **NO.97, 6 GROUP XINZHOU VILLAGE, GAOQIAO TOWN
GAOQIAO, YINZHOU DISTRICT
NING BO
ZHEJIANG
CHINA**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/02/1979**

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.

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