



Confirmation Statement

Company Name: **HAPSUN INDUSTRY CO., LTD**

Company Number: **06739870**



X5JYC9LU

Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **HAPSUN INDUSTRY CO., LTD**

Company Number: **06739870**

Confirmation **17/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 80000 |
| Currency: | GBP | Aggregate nominal value: | 80000 |

Prescribed particulars

(A) EACH ORDINARY SHARES CARRY A EQUEL VOTING RIGHT; (B) EACH ORDINARY SHARES HAS SAME RIGHT TO DIVIDENDS,TO PARTICIPATE IN A DISTRIBUTION; (C) EACH SHARE HAS SAME RIGHTS, AS RESPECTS CAPITAL,TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND (D) THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER VIA A WRITTEN RESOLUTION APPROVED BY THE BOARD.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 80000 |
| | | Total aggregate nominal value: | 80000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/11/2016**

Name: **HONG LI**

Service address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: ****/08/1985**

Nationality: **CHINESE**

Nature of control

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