

Confirmation Statement

Company Name: CARGO ADVANTAGE NETWORK LIMITED

Company Number: 07016603

Received for filing in Electronic Format on the: 25/10/2016

V5ICOHTE

Company Name: CARGO ADVANTAGE NETWORK LIMITED

Company Number: 07016603

Confirmation 03/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: **GBP** Aggregate nominal value: 10000

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 10000

Total aggregate nominal

10000

value:

Total aggregate amount

10000

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 03/09/2016

registrable:

Name: MR QIWEI TONG

Service Address: ROOM B905 NO.31, XINGLONG ROAD

HULI DISTRICT XIAMEN CITY

FUJIAN PROVINCE

CHINA

Country/State Usually

Resident:

CHINA

Date of Birth: **/03/1968

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.

Notification Details

Date that person became 03/09/2016

registrable:

Name: MR TAI WAI MOK

Service Address: FLAT 5 18/F WO KWAN HOUSE, CHEUNG WO COURT

HIP SO STREET, KWUN TONG

KOWLOON HONG KONG

Country/State Usually

Resident:

HONG KONG

Date of Birth: **/09/1973

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.

Notification Details

Date that person became 03/09/2016

registrable:

Name: MR YANG LIU

Service Address: 140 DIXON DRIVE MILTON

ORTARIO CANADA L9T5R7

Country/State Usually

Resident:

CANADA

Date of Birth: **/11/1970

Nationality: CANADIAN

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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