



Confirmation Statement

Company Name: **TWG TEA LIMITED**

Company Number: **07138090**



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X64QK0KW

Company Name: **TWG TEA LIMITED**

Company Number: **07138090**

Confirmation **27/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **29/08/2016**

Name: **MR RON CHYE HOCK SIM**

Service Address: **65 UBI AVENUE 1
OSIM HEADQUARTERS
SINGAPORE
SINGAPORE
408939**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/12/1958**

Nationality: **SINGAPOREAN**

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

Name: **THE WELLNESS GROUP PTE LTD**

Registered or Principal Office Address: **61 KIM YAN ROAD
SINGAPORE
SINGAPORE
239362**

Legal Form: **LIMITED COMPANY**

Governing Law: **SINGAPORE COMPANIES ACT**

Register: **SINGAPORE**

Country/state of register: **SINGAPORE**

Registration Number: **200313063E**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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