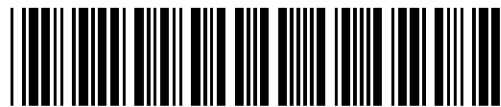




Confirmation Statement

Company Name: **EXTEND INDUSTRY LIMITED**

Company Number: **07484384**



Received for filing in Electronic Format on the: **08/10/2016**

X5H6W9D5

Company Name: **EXTEND INDUSTRY LIMITED**

Company Number: **07484384**

Confirmation **07/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND CAPITAL DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR YAN LI**

Service Address: **ROOM1201-1202, NO.1219, ZHENGUANG ROAD, PUTUO
AREA ROOM1201-1202
NO.1219, ZHENGUANG ROAD, PUTUO AREA
PUTUO
SHANGHAI CITY
CHINA**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/09/1973**

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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