



Confirmation Statement

Company Name: **ADVANCED GREEN WORLD LTD**

Company Number: **07682103**



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

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Company Name: **ADVANCED GREEN WORLD LTD**

Company Number: **07682103**

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61
Currency:	GBP	Aggregate nominal value:	39284

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, ENTITLED TO DIVIDENDS AND HAS RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1036
Currency:	GBP	Aggregate nominal value:	1036

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, ENTITLED TO DIVIDENDS AND HAS RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	122
Currency:	GBP	Aggregate nominal value:	178570.999962

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, ENTITLED TO DIVIDENDS AND HAS RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1219
		Total aggregate nominal value:	218890.999962
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MATTEO GELMETTI**

Service address recorded as Company's registered office

Country/State Usually **UNITED ARAB EMIRATES**
Resident:

Date of Birth: ****/06/1975**

Nationality: **ITALIAN**

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 **06/04/2016**
registrable:

Name: **MR SIMONE TURCO**

Service address recorded as Company's registered office

Country/State Usually **UNITED ARAB EMIRATES**
Resident:

Date of Birth: ****/12/1972**

Nationality: **ITALIAN**

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: **TFO (ASIA) LIMITED**

Registered or Principal
Office Address: **SUITE 1906-7 19/F, FWD FINANCIAL CENTRE, NO.308
DES VOEUX ROAD CENTRAL
HONG KONG
HONG KONG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANY LAW**

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