



Confirmation Statement

Company Name: **BASOLL INDUSTRIAL LTD**

Company Number: **07857930**



X5K0ZK5F

Received for filing in Electronic Format on the: **18/11/2016**

Company Name: **BASOLL INDUSTRIAL LTD**

Company Number: **07857930**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

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:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	1000000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LINYU SHEN**

Service Address: **RM 208, BULD 38 YUEFENG NEW VILLAGE
YANGSHE TOWN
ZHANGJIAGANG
JIANGSU
CHINA
000000**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/09/1982**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Notification Details

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

Name: **XIAOSONG JIANG**

Service Address: **RM 402 BULD 12 YUANLIN NEW VILLAGE
YANGSHE TOWN
ZHANGJIAGANG
JIANGSU
CHINA
000000**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/11/1981**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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