



Confirmation Statement

Company Name: **Advanced Laser Technology Limited**

Company Number: **07909238**



X5YJ6KRN

Received for filing in Electronic Format on the: **20/01/2017**

Company Name: **Advanced Laser Technology Limited**

Company Number: **07909238**

Confirmation **13/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS VOTED ON THAT CLASS OF SHARE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	500000
	ORDINARY	Aggregate nominal value:	500000
Currency:	GBP		

Prescribed particulars

ALL B CLASS SHARES ARE NON-VOTING, ALL B CLASS SHARES WILL BE INCLUDED IN ANY DISTRIBUTION OF DIVIDENDS, FOR THE PURPOSES OF VALUATION OF SHARES WHETHER FOR TRANSFER OF SHARES OR ON A RETURN OF CAPITAL OR ON A WINDING UP OF THIS CLASS OF SHARE SHALL RANK PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARES. THIS CLASS OF SHARES IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	501000
		Total aggregate nominal value:	501000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HUIFENG ZHAO**

Service Address: **9 PICCADILLY TRADING ESTATE GIDDINGS ROAD
MANCHESTER
ENGLAND
M1 2NP**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/02/1980**

Nationality: **CHINESE**

Nature of control

The person holds, directly or indirectly, 75% or more 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.

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