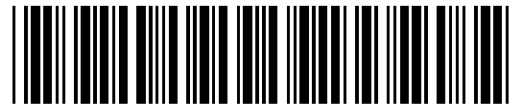




Confirmation Statement

Company Name: **YINGTAI INTERNATIONAL TRADING CO., LTD**

Company Number: **08039824**



Received for filing in Electronic Format on the: **15/03/2017**

X6292P15

Company Name: **YINGTAI INTERNATIONAL TRADING CO., LTD**

Company Number: **08039824**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NA WANG**

Service Address: **RM.1501, 2 UNIT, 1 BUILDING NO.16, LIAOYANG DONG
ROAD
LAOSHAN DISTRICT
QINGDAO
SHANDONG
CHINA**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/09/1984**

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, directly or indirectly, to appoint or remove a majority of the board of directors of 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