

Confirmation Statement

Company Name: BETA INTERNATIONAL LABORATORY ENGINEERING COMPANY LTD

Company Number: 08382882

Received for filing in Electronic Format on the: 24/01/2017

X5YTESOA

Company Name: BETA INTERNATIONAL LABORATORY ENGINEERING COMPANY

LTD

Company Number: 08382882

Confirmation 11/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

value:

Total aggregate amount 10000

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: YIJIAN LI

Service Address: ROOM 501 NO.6, HUAXING FIRST STREET

SUB-DISTRICT OF XINAN TOWN SANSHUI DISTRICT, FOSHAN CITY

GUANGDONG

CHINA 528100

Country/State Usually

Resident:

CHINA

Date of Birth: **/07/1976

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

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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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor