



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SELF-PORTRAIT LTD**

Company Number: **08537264**



Received for filing in Electronic Format on the: **27/06/2018**

X78ZXORU

Company Name: **SELF-PORTRAIT LTD**

Company Number: **08537264**

Confirmation **16/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76923077
Currency:	GBP	Aggregate nominal value:	7692.31

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, ENTITLE THE HOLDER TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS OR IN A RETURN OF CAPITAL ON A WINDING-UP. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76923077
		Total aggregate nominal value:	7692.31
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50000000 transferred on 2017-09-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HAN LOON CHONG**

Shareholding 2: **26923077 transferred on 2017-09-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIN LAP LAU**

Shareholding 3: **76923077 ORDINARY shares held as at the date of this confirmation statement**
Name: **SELF PORTRAIT HOLDING LIMITED**

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