



**Confirmation Statement**

Company Name: **NEW ERA DEVELOPMENT (UK) LIMITED**

Company Number: **08728379**



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Company Name: **NEW ERA DEVELOPMENT (UK) LIMITED**

Company Number: **08728379**

Confirmation **01/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>3 transferred on 2016-03-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>WAN LOI CHEUNG</b>
Shareholding 2:	<b>45 transferred on 2016-03-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>RUIYA QIN</b>
Shareholding 3:	<b>30 transferred on 2016-03-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JIANFEI QIN</b>
Shareholding 4:	<b>12 transferred on 2016-03-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>GUOMIN ZHUGE</b>
Shareholding 5:	<b>10 transferred on 2016-03-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>WEI QUAN NING</b>
Shareholding 6:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COOP-I INVESTMENT COMPANY LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS YIN GAO**

Service Address: **ROOM 207 ROOM 207, NO.30 ANLI ROAD,  
CHAOYANG DISTRICT,  
BEIJING  
CHINA**

Country/State Usually  
Resident: **CHINA**

Date of Birth: **\*\*/07/1972**

Nationality: **CHINESE**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Notification Details

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

Name: **MR ANYI TIAN**

Service Address: **ROOM 207, NO.30 ANLI ROAD, ROOM 207, NO.30 ANLI  
ROAD,  
CHAOYANG DISTRICT,  
BEIJING  
CHINA**

Country/State Usually  
Resident: **CHINA**

Date of Birth: **\*\*/04/1973**

Nationality: **CHINESE**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Notification Details

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

Name: **MS CAIYUN WANG**

Service Address: **ROOM 207, NO.30 ANLI ROAD, ROOM 207, NO.30 ANLI  
ROAD,  
CHAOYANG DISTRICT,  
BEIJING  
CHINA**

Country/State Usually  
Resident: **CHINA**

Date of Birth: **\*\*/11/1970**

Nationality: **CHINESE**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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