

### **Confirmation Statement**

Company Name: WANG'AN HARDWARE INDUSTRIAL (UK) INTERNATIONAL TRADING

CO., LTD

Company Number: 08832413

Received for filing in Electronic Format on the: 20/12/2016

Company Name: WANG'AN HARDWARE INDUSTRIAL (UK) INTERNATIONAL TRADING

CO., LTD

Company Number: 08832413

Confirmation 19/12/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

| Statement of Capital (Totals) |     |                         |     |  |  |  |
|-------------------------------|-----|-------------------------|-----|--|--|--|
| Currency:                     | GBP | Total number of shares: | 100 |  |  |  |
|                               |     | Total aggregate nominal | 100 |  |  |  |
|                               |     | value:                  |     |  |  |  |
|                               |     | Total aggregate amount  | 100 |  |  |  |
|                               |     | unpaid:                 |     |  |  |  |

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 19/12/2016

registrable:

Name: YUNPENG WANG

Service Address: NO 8 XIYUAN ROAD

WUYI COUNTY HENGSHUI CITY

**CHINA** 

Country/State Usually

Resident:

**CHINA** 

Date of Birth: \*\*/05/1979

Nationality: CHINESE

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

### **Confirmation Statement**

| Commination 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 |  |  |  |  |  |  |  |
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# **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