



Confirmation Statement

Company Name: **BASIS HK LIMITED**

Company Number: **08986635**



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X64NSTOQ

Company Name: **BASIS HK LIMITED**

Company Number: **08986635**

Confirmation **06/04/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10000</b> |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10000</b> |
|           |            | Total aggregate nominal value: | <b>10000</b> |
|           |            | Total aggregate amount unpaid: | <b>10000</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2017**

Name: **HONGSHENG AI**

Service Address: **RM101, MAPLE HOUSE 118 HIGH STREET  
PURLEY  
LONDON  
ENGLAND  
UNITED KINGDOM**

Country/State Usually Resident: **CHINA**

Date of Birth: **\*\*/12/1976**

Nationality: **CHINESE**

### Nature of control

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