



Confirmation Statement

Company Name: **NEWCLUE LIMITED**

Company Number: **09005805**



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X676ZG09

Company Name: **NEWCLUE LIMITED**

Company Number: **09005805**

Confirmation **22/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **22/04/2017**

Name: **WEI DAI**

Service Address: **330 TURNBULL CANYON ROAD
CITY OF INDUSTRY
CA
USA
91745**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1976**

Nationality: **USA**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **22/04/2017**

Name: **NEWCLUE INC**

Registered or Principal Office Address: **153 MERCURY CIR
POMONA
CA
US
91768**

Legal Form: **LIMITED COMPANY**

Governing Law: **US LAW**

Register: **US**

Country/state of register: **US**

Registration Number: **N/A**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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