



Confirmation Statement

Company Name: **ACH SMART MATE CO., LTD**

Company Number: **09296545**



X5MAONHU

Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **ACH SMART MATE CO., LTD**

Company Number: **09296545**

Confirmation **19/10/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	5000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/10/2016**

Name: **ADRIANA YAMILETH CHIRINOS BORGES**

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

Country/State Usually Resident: **CHINA**

Date of Birth: ****/10/1981**

Nationality: **VENEZUALAN**

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