Companies House

AR01 (ef)

Annual Return

Company Name:	**RORINE INTERNATIONAL CORPORATION HOLDING LTD**
Company Number:	**09353333**
Date of this return:	**12/12/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**419, HARBORNE ROAD, EDGBASTON, BIRMINGHAM, ENGLAND B15 3LB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UK SECRETARIAL SERVICES LIMITED**

Registered or
principal address: **419, HARBORNE ROAD, EDGBASTON,**
BIRMINGHAM,
ENGLAND
B15 3LB

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8133472**

Company Director *1*

Type: **Person**

Full forename(s):   **SEW HOCK**

Surname: **TAN**

Former names:

Service Address: **UNIT 6-2-4,2ND FLOOR QUEEN AVENUE,OFF PEEL ROAD,
                       CHERAS,KUALA LUMPUR
                       MALAYSIA
                       55100**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/02/1962**   *Nationality:* **MALAYSIA**

Occupation: **MERCHANT**

Statement of Capital   (Share Capital)

Class of shares	ORD	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

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* | **1000000** |
| | | *Total aggregate nominal value* | **1000000** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1   : **1000000 ORD shares held as at the date of this return**
Name: **SEW HOCK TAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.