



Confirmation Statement

Company Name: **HCJL INTERNATIONAL HOLDINGS LTD**

Company Number: **09412348**



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Company Name: **HCJL INTERNATIONAL HOLDINGS LTD**

Company Number: **09412348**

Confirmation **03/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYEMENTS OR ANY OTHER DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMATANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROSS PAUL LIVERSIDGE**

Shareholding 2: **60 transferred on 2016-02-17
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RIAN TAYLOR**

Shareholding 3: **90 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHAO MING CHEN**

Shareholding 4: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHAO MING CHEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHAO CHEN**

Service address recorded as Company's registered office

Country/State Usually **NEW ZEALAND**
Resident:

Date of Birth: ****/04/1985**

Nationality: **NEW ZEALANDER**

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