



Confirmation Statement

Company Name: **PACIFIC SUNNY SEAFOOD CO., LTD**

Company Number: **09543614**



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Company Name: **PACIFIC SUNNY SEAFOOD CO., LTD**

Company Number: **09543614**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80000
Currency:	GBP	Aggregate nominal value:	80000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80000
		Total aggregate nominal value:	80000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/04/2017**

Name: **YIQING WANG**

Service Address: **4-3, NO. 90, JINGSHAN STREET ZHONGSHAN DISTRICT,
DALIAN CITY
LIAONING PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/04/1981**

Nationality: **CHINESE**

Nature of control

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

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

The person 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