



Confirmation Statement

Company Name: **MARTELL CREATIVE DEVELOPMENT CO., LIMITED**

Company Number: **09822903**



Received for filing in Electronic Format on the: **29/09/2016**

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Company Name: **MARTELL CREATIVE DEVELOPMENT CO., LIMITED**

Company Number: **09822903**

Confirmation **29/09/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

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:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	10000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/09/2016**
registrable:

Name: **FENGQUAN CAI**

Service Address: **NO.114, BAI XI VILLAGE HU LU TOWN, DONGYANG CITY
ZHEJIANG PROVINCE
CHINA**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/01/1981**

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 has the right to exercise, or actually exercises, significant influence or control over 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