



Confirmation Statement

Company Name: **CHEU TRADE LTD.**

Company Number: **10146503**



Received for filing in Electronic Format on the: **25/05/2017**

X677C1MX

Company Name: **CHEU TRADE LTD.**

Company Number: **10146503**

Confirmation **25/05/2017**

Statement date:

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 transferred on 2017-05-17</b>
	<b>0 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>RICH MOON INVEST INC.</b>
Shareholding 2:	<b>1 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>MR MIROSLAV KOVAR</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **17/05/2017**

Name: **MR MIROSLAV KOVAR**

Service Address: **15 SCHLIPFAU-LEH-STRASSE  
OBERIBERG  
ZIP CODE: 8843  
SWITZERLAND  
00000**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **\*\*/01/1974**

Nationality: **CZECH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Ceased as PSC

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Date ceased: **17/05/2017**

Name: **MR RICHARD ANDRES**

Date of Birth: **\*\*/08/1977**

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## **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