



Confirmation Statement

Company Name: **Bandweaver Technology Limited**

Company Number: **10175443**



X67XWVQJ

Received for filing in Electronic Format on the: **05/06/2017**

Company Name: **Bandweaver Technology Limited**

Company Number: **10175443**

Confirmation **10/05/2017**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. EACH SHARE IS ENTITLED PAIR PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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.

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

Shareholding 1: **80000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANDWEAVER LIMITED**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CONWAY**

Shareholding 3: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JULIUS KLUTH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **11/05/2016**

Name: **MR HAO ZHAO**

Service Address: **MOUNT MANOR HOUSE 16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/09/1971**

Nationality: **CHINESE**

Nature of control

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