

Confirmation Statement

Company Name: BIMIRTH (UK) CO., LTD

Company Number: 10231519

Received for filing in Electronic Format on the: 22/05/2017

Company Name: BIMIRTH (UK) CO., LTD

Company Number: 10231519

Confirmation **22/05/2017**

Statement date:

Sic Codes: **74990**

Principal activity Non-trading company

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 1000000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000000

Total aggregate nominal 1000000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 12/05/2017

registrable:

Name: YUAN LING

Service Address: ROOM 901, NO.61-2, 4TH CROSS ROAD, SHUIYIN,

TIANHE DISTRICT,

GUANGZHOU,

CHINA.

Country/State Usually

Resident:

CHINA

Date of Birth: **/01/1979

Nationality: CHINESE

Nature of control

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

Confirmation Statement

| Commination Statement | | | | | | |
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| 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor