



Confirmation Statement

Company Name: **BEBURLLEY (CHINA) LIMITED**

Company Number: **10248952**



X6776X2H

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

Company Name: **BEBURLLEY (CHINA) LIMITED**

Company Number: **10248952**

Confirmation **25/05/2017**

Statement date:

Sic Codes: **99999**

Principal activity
description: **Dormant Company**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	20000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/05/2017**
registrable:

Name: **GUIXIA SHANG**

Service Address: **29 LIUPAIZHUANG, LIUPAI VILLAGE ZHUJI TOWNSHIP,
LINGBI COUNTY
SUZHOU CITY, ANHUI PROVINCE
CHINA**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/06/1983**

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 activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, 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