



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOC HONG KONG (HOLDINGS) LIMITED**

Company Number: **11216710**



Received for filing in Electronic Format on the: **18/02/2019**

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Company Name: **BOC HONG KONG (HOLDINGS) LIMITED**

Company Number: **11216710**

Confirmation **18/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	1000000000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000000
		Total aggregate nominal value:	1000000000
		Total aggregate amount unpaid:	1000000000

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: **100 transferred on 2018-06-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GAO LUODE**

Shareholding 2: **2400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CENTRAL HUIJIN INVESTMENT CO. LTD**

Shareholding 3: **3500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BANK OF CHINA LIMITED**

Shareholding 4: **2900000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOC HONG KONG (GROUP) LIMITED**

Shareholding 5: **1200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOC HONG KONG (BVI) LIMITED**

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