



Confirmation Statement

Company Name: **CRABTREE & EVELYN TRADING LIMITED**

Company Number: **02573155**



Received for filing in Electronic Format on the: **19/06/2017**

X68XM3Q0

Company Name: **CRABTREE & EVELYN TRADING LIMITED**

Company Number: **02573155**

Confirmation **19/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200001
Currency:	GBP	Aggregate nominal value:	200001

Prescribed particulars

FULL VOTING AND PARTICIPATORY RIGHTS ATTACH TO THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200001
		Total aggregate nominal value:	200001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/09/2016**

Name: **MR PUN HOI YU**

Service Address: **27 KELSO PLACE
LONDON
UNITED KINGDOM
W8 5QG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/08/1958**

Nationality: **CHINESE (HONG KONG)**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SIEW CHOON LIM**

Service Address: **27 KELSO PLACE
LONDON
UNITED KINGDOM
W8 5QG**

Country/State Usually
Resident: **MALAYSIA**

Date of Birth: ****/05/1960**

Nationality: **MALAYSIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **KEWI YONG TAN**

Service Address: **27 KELSO PLACE
LONDON
UNITED KINGDOM
W8 5QG**

Country/State Usually
Resident: **MALAYSIA**

Date of Birth: ****/06/1956**

Nationality: **MALAYSIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **20/04/2017**
registrable:

Name: **HON KEONG CHIN**

Service Address: **27 KELSO PLACE
LONDON
UNITED KINGDOM
W8 5QG**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/11/1953**

Nationality: **MALAYSIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **20/04/2017**
registrable:

Name: **SUSAN MEI WAN LOW**

Service Address: **UNIT NO 171-12 SRI WANGSARIA CONDOMINIUM
JALAN ARA BANGSAR BARU
KUALA LUMPUR
MALAYSIA
59100**

Country/State Usually
Resident: **MALAYSIA**

Date of Birth: ****/05/1959**

Nationality: **MALAYSIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **20/04/2017**
registrable:

Name: **MUI LENG LOH**

Service Address: **21-1 JALAN TELOK PANGLIMA GARANG 2
JALAN SEPUTEH
KUALA LUMPUR
MALAYSIA
58000**

Country/State Usually
Resident: **MALAYSIA**

Date of Birth: ****/01/1966**

Nationality: **SINGAPOREAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Ceased as PSC

Date ceased: **30/09/2016**
Name: **SIEW CHOON LIM**
Date of Birth: ****/05/1960**

Date ceased: **30/09/2016**
Name: **KEWI YONG TAN**
Date of Birth: ****/06/1956**

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