Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHN GROUP LTD**
Company Number: **03430063**

Received for filing in Electronic Format on the: **23/09/2016**

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Company Name: **CHN GROUP LTD**

Company Number: **03430063**

Confirmation Statement date: **05/09/2016**

Sic Codes: **99999**

Principal activity description: **Dormant Company**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2**
		Total aggregate nominal value:	**2**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**E.ON UK PLC**
Registered or Principal Office Address:	WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY ENGLAND CV4 8LG
Legal Form:	**PUBLIC LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 1985 AND 2006**
Register:	**COMPANIES HOUSE, CARDIFF**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**2366970**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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