



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **YING TAI (U.K.) LIMITED**

Company Number: **04090694**



Received for filing in Electronic Format on the: **17/10/2016**

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Company Name: **YING TAI (U.K.) LIMITED**

Company Number: **04090694**

Confirmation **16/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE DEFERRED SHARES HAVE NO RIGHTS AS SUCH TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND HAVE NO RIGHTS TO A DIVIDEND OR TO ANY RETURN OF CAPITAL ON WINDING UP WHICH EXCEEDS £1 PER DEFERRED SHARE.

Class of Shares:	ORDINARY	Number allotted	191250
	A	Aggregate nominal value:	191250
Currency:	USD		

Prescribed particulars

THE A SHARES AND THE B SHARES RANK PARI PASSU IN ALL RESPECTS BUT CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	183750
	B	Aggregate nominal value:	183750
Currency:	USD		

Prescribed particulars

THE A SHARES AND THE B SHARES RANK PARI PASSU IN ALL RESPECTS BUT CONSTITUTE SEPARATE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	375000
		Total aggregate nominal value:	375000

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	GOODWIN REFRACTORY SERVICES HOLDINGS LIMITED
Registered or Principal Office Address:	IVY HOUSE FOUNDRY HANLEY STOKE-ON-TRENT STAFFORDSHIRE ENGLAND ST1 3NR
Legal Form:	LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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