



Confirmation Statement

Company Name: **HEMISPHERE PROPERTIES (SOUTHERN) LIMITED**

Company Number: **04268842**



Received for filing in Electronic Format on the: **11/10/2016**

X5HENYC2

Company Name: **HEMISPHERE PROPERTIES (SOUTHERN) LIMITED**

Company Number: **04268842**

Confirmation **10/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9073333
Currency:	GBP	Aggregate nominal value:	90733.33

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS AS WELL AS RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND DISTRIBUTIONS IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9073333
		Total aggregate nominal value:	90733.33
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN HO**

Service address recorded as Company's registered office

Country/State Usually **CHINA**
Resident:

Date of Birth: ****/11/1945**

Nationality: **CHINESE**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR YIM SANG CHAN**

Service address recorded as Company's registered office

Country/State Usually **CHINA**
Resident:

Date of Birth: ****/11/1936**

Nationality: **CHINESE**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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