



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ASIA PACIFIC CONCEPTS LIMITED**

Company Number: **04533353**



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Company Name: **ASIA PACIFIC CONCEPTS LIMITED**

Company Number: **04533353**

Confirmation **12/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHAREHOLDERS HAVE THE RIGHT TO VOTE AT AGM AND EGM AND TO PARTICIPATE IN ANY DISTRIBUTION OF ANY DECLARED DIVIDENDS. ALL SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL AND ALL SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER AND NOT BE SUBJECT TO ANY TERMS OR CONDITIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **WARD ENTERPRISES (HK) LTD**

Registered or Principal Office Address: **ROOM 1702, 17/F, TUNG HIP COMMERCIAL BUILDING 248  
DES VOEUX ROAD CENTRAL  
SHEUNG WAN  
HONG KONG SAR**

Legal Form: **LIMITED COMPANY**

Governing Law: **HONG KONG COMPANIES ORDINANCE 107**

Register: **HONG KONG COMPANIES REGISTRY**

Country/state of register: **HONG KONG SAR**

Registration Number: **851762**

### Nature of control

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