



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAITONG INTERNATIONAL HOLDINGS (UK) LIMITED**

Company Number: **04547135**



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Company Name: **HAITONG INTERNATIONAL HOLDINGS (UK) LIMITED**

Company Number: **04547135**

Confirmation **27/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	156519
Currency:	GBP	Aggregate nominal value:	156519
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	156519
		Total aggregate nominal value:	156519
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **156519 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAITONG INTERNATIONAL (BVI) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HAITONG INTERNATIONAL (BVI) LIMITED**

Registered or Principal Office Address: **PO Box 3149
P.O. BOX 3149 PASEA ESTATE
ROAD TOWN
BRITISH VIRGIN ISLANDS**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **BVI BUSINESS COMPANIES ACT**

Register: **REGISTRY OF CORPORATE AFFAIRS**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **183930**

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