



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VESUVIUS CHINA LIMITED**

Company Number: **05322423**



X5MASR08

Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **VESUVIUS CHINA LIMITED**

Company Number: **05322423**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY ?	Number allotted	9144732
	1	Aggregate nominal value:	9144732
	SHARES		

Currency: **GBP**

Prescribed particulars

A) ON A SHOW OF HANDS THE HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE AND ON A POLL ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9144732
		Total aggregate nominal value:	9144732
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	9144732 ORDINARY ?1 SHARES shares held as at the date of this confirmation statement
Name:	VESUVIUS OVERSEAS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VESUVIUS OVERSEAS LIMITED**

Registered or Principal Office Address: **165 FLEET STREET
LONDON
ENGLAND
EC4A 2AE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00227478**

Nature of control

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

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