

Confirmation Statement

Company Name: CHARLESWORTH CHINA LIMITED

Company Number: 07310694

Received for filing in Electronic Format on the: 14/07/2016



X5B87FRF

Company Name: CHARLESWORTH CHINA LIMITED

Company Number: 07310694

Confirmation 12/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

NONE

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: THE CHARLESWORTH GROUP WORLDWIDE

Registered or Principal

250 DEIGHTON ROAD

Office Address:

HUDDERSFIELD

ENGLAND HD2 1JJ

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 04254392

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

07310694

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: