



Confirmation Statement

Company Name: **Fhp Engineering Services Limited**

Company Number: **07642409**



Received for filing in Electronic Format on the: **25/05/2017**

X677BXKA

Company Name: **Fhp Engineering Services Limited**

Company Number: **07642409**

Confirmation Statement date: **20/05/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHENGXI DONG**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOI MAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/05/2016**
registrable:

Name: **MRS CHENGXI DONG**

Service Address: **41 STRAWBERRY FIELDS GREAT BOUGHTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 5YF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **21/05/2016**
registrable:

Name: **HOI MAN**

Service Address: **41 STRAWBERRY FIELDS GREAT BROUGHTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 5YF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **MRS CHENGXI DONG**

Date of Birth: ****/08/1975**

New Details

Date of Change: **15/12/2016**

Details Prior to Change

Name: MRS CHENGXI DONG

Date of Birth: **/08/1975

New Details

Date of Change: 15/12/2016

New Service Address: 41 STRAWBERRY FIELDS GREAT BOUGHTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 5YF

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