

AR01 (ef)

Annual Return



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Company Name: YOURUN INTERNATIONAL (UK) ART INVESTMENT &

MANAGEMENT LIMITED

Company Number: **07662566**

Date of this return: **08/06/2014**

SIC codes: **47990**

Company Type: Private company limited by shares

Situation of Registered

Office:

2ND FLOOR 53 SOUTH MOLTON STREET

LONDON

UNITED KINGDOM

W1K 5SF

Officers of the company

Company Director 1

Type: Person Full forename(s): JING

Surname: LI

Former names:

Service Address: 2ND FLOOR

53 SOUTH MOLTON STREET

MAYFAIR LONDON

UNITED KINGDOM

W1K 5SF

Country/State Usually Resident: CHINA

Date of Birth: 09/06/1981 Nationality: CHINESE

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10000 |
|-----------------|----------|----------------------------|-------|
| Currency | GBP | Aggregate nominal value | 10000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 10000 | |
| | | Total aggregate nominal value | 10000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at the date of this return

Name: NANJING BEAUTIFUL CHINA CO. LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.