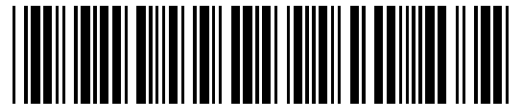




**Confirmation Statement**

Company Name: **MEGPHY INSTRUMENTS CO., LTD**

Company Number: **09114917**



Received for filing in Electronic Format on the: **11/07/2016**

X5B08LZT

Company Name: **MEGPHY INSTRUMENTS CO., LTD**

Company Number: **09114917**

Confirmation **03/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>1000000</b>
		Total aggregate amount unpaid:	<b>1000000</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **10/07/2016**

Name: **WEI WANG**

Service Address: **B217 ZUO AN NO 88 BEI ZHANGJIABANG ROAD  
PUDONG DISTRICT  
SHANGHAI  
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **\*\*/10/1981**

Nationality: **CHINESE**

### Nature of control

The person 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