



**Confirmation Statement**

Company Name: **MEDICINE BOX LTD**

Company Number: **09457710**



X63NDBX5

Received for filing in Electronic Format on the: **04/04/2017**

Company Name: **MEDICINE BOX LTD**

Company Number: **09457710**

Confirmation **25/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **149 ORD shares held as at the date of this confirmation statement**  
Name: **CHENYANG MA**

Shareholding 2: **94 ORD shares held as at the date of this confirmation statement**  
Name: **ANRAN HU**

Shareholding 3: **57 ORD shares held as at the date of this confirmation statement**  
Name: **SHU YIEN YEO**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **25/02/2017**  
registrable:

Name: **MR CHENYANG MA**

Service Address: **68 CLUMBER AVENUE  
BEESTON  
NOTTINGHAM  
ENGLAND  
NG9 4BJ**

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

Date of Birth: **\*\*/06/1988**

Nationality: **CHINESE**

### Nature of control

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

## Notification Details

Date that person became **25/02/2017**  
registrable:

Name: **MR ANRAN HU**

Service Address: **7 BIGGART CLOSE  
BEESTON  
NOTTINGHAM  
ENGLAND  
NG9 6NN**

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

Date of Birth: **\*\*/07/1984**

Nationality: **CHINESE**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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