



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALLIANCE GROUP INTERNATIONAL (UK) LIMITED**

Company Number: **09707790**



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Company Name: **ALLIANCE GROUP INTERNATIONAL (UK) LIMITED**

Company Number: **09707790**

Confirmation **12/04/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</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:	<b>100 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>ALLIANCE GROUP INTERNATIONAL LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE:	12/04/2017
Name:	ALLIANCE GROUP INTERNATIONAL LIMITED
Registered or Principal Office Address:	22/F OVEST 77 WING LOK STREET SHEING WAN HONG KONG N/A
Legal Form:	BODY CORPORATE
Governing Law:	HONG KONG
Register:	HONG KONG
Country/state of register:	HONG KONG
Registration Number:	N/A

### 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

# Authorisation

Authenticated

This form was authorised by one of the following:

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