



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INDUSTRIEL ET COMMERCIAL BANQUE DE CHINE LIMITED**

Company Number: **09812884**



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Company Name: **INDUSTRIEL ET COMMERCIAL BANQUE DE CHINE LIMITED**

Company Number: **09812884**

Confirmation **03/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	1000000000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000000
		Total aggregate nominal value:	1000000000
		Total aggregate amount unpaid:	1000000000

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:	5 transferred on 2017-09-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement YI HUIMAN
Shareholding 2:	5 transferred on 2017-09-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement ZHANG HONGLI
Shareholding 3:	5 transferred on 2017-09-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement GYÖRGY VARGA
Shareholding 4:	5 transferred on 2017-09-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement WANG XIQUAN
Shareholding 5:	8000000 ORDINARY shares held as at the date of this confirmation statement
Name:	INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED
Shareholding 6:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	CENTRAL HUIJIN INVESTMENT LTD.
Shareholding 7:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	MINISTRY OF FINANCE

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