



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BANQUE DE COMMUNICATIONS CO. LTD.**

Company Number: **09908704**



Received for filing in Electronic Format on the: **04/12/2017**

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Company Name: **BANQUE DE COMMUNICATIONS CO. LTD.**

Company Number: **09908704**

Confirmation **04/12/2017**

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:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	MINISTRY OF FINANCE
Shareholding 2:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	HKSCC NOMINEES LIMITED
Shareholding 3:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED
Shareholding 4:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
Shareholding 5:	7500000 ORDINARY shares held as at the date of this confirmation statement
Name:	BANK OF COMMUNICATIONS CO., LTD.

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