



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ASIA INDUSTRIAL UK LIMITED**

Company Number: **09965414**



X60COYMQ

Received for filing in Electronic Format on the: **15/02/2017**

Company Name: **ASIA INDUSTRIAL UK LIMITED**

Company Number: **09965414**

Confirmation Statement date: **21/01/2017**

Statement date:

Sic Codes: **46740**

Principal activity description: **Wholesale of hardware, plumbing and heating equipment and supplies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10001
Currency:	EUR	Aggregate nominal value:	10001

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	10001
		Total aggregate nominal value:	10001
		Total aggregate amount unpaid:	0

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: **10001 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASIA MANAGEMENT AG**

Shareholding 2: **1 transferred on 2016-07-18**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **BNS MANAGEMENT CONSULTING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ASIA MANAGEMENT AG**

Registered or Principal Office Address: **LANDSTRASSE 40
TRIESEN
LIECHTENSTEIN
9495**

Legal Form: **CORPORATE**

Governing Law: **LIECHTENSTEIN**

Register: **FIRMENINDEX - COMMERCIAL REGISTER OF LEICHTENSTEIN**

Country/state of register: **LIECHTENSTEIN**

Registration Number: **FL-0002.502.547-9**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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