



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **ASIA INDUSTRIAL UK LIMITED**

Company Number: **09965414**



X68L6V33

Received for filing in Electronic Format on the: **14/06/2017**

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Company Name: **ASIA INDUSTRIAL UK LIMITED**

Company Number: **09965414**

Confirmation **14/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10001</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>10001</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>10001</b>
		Total aggregate nominal value:	<b>10001</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: **10001 transferred on 2017-03-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASIA MANAGEMENT AG**

Shareholding 2: **10001 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: **22/03/2017**

Name: **BNS MANAGEMENT CONSULTING LIMITED**

Registered or Principal Office Address: **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06858999**

### 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.

## Ceased as PSC

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Date ceased: **22/03/2017**

Name: **ASIA MANAGEMENT AG**

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# 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