

Confirmation Statement

Company Name: HUAMING ELECTRONIC EQUIPMENT CO., LTD

Company Number: 10134988

Received for filing in Electronic Format on the: 08/03/2017

X61OPMRN

Company Name: HUAMING ELECTRONIC EQUIPMENT CO., LTD

Company Number: 10134988

Confirmation 08/03/2017

Statement date:

Sic Codes: 99999

Principal activity **Dormant Company**

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	10000		
		Total aggregate nominal	10000		
		value:			
		Total aggregate amount	10000		
		unpaid:			

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 20/04/2016

registrable:

Name: ZHIREN ZHOU

Service Address: RM.2904 UNIT YI, NO.2000 GUANGHUA ST. ZHONGLOU

DIST.

CHANGZHOU

CHINA

Country/State Usually

Resident:

CHINA

Date of Birth: **/04/1948

Nationality: CHINESE

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Confirmation Statement

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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

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This form was authorised by one of the following:

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