



Confirmation Statement

Company Name: **THE NAIL GALLERY LIMITED**

Company Number: **06494217**



Received for filing in Electronic Format on the: **13/03/2017**

X623RHA2

Company Name: **THE NAIL GALLERY LIMITED**

Company Number: **06494217**

Confirmation **05/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARE	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTOR WHEN CONSIDERING DIVIDENDS DISTRIBUTION FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MS JINGYI OU YANG**

Service Address: **141 BUILDING NO 7 NANQU
46 ZHONG GUANG CUN DAN DA JIE
HAI DIAN DISTRICT
BEIJING
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/05/1983**

Nationality: **CHINESE**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS YUAN LI**

Service Address: **15 BUILDING NO 108, GAO JIA YUAN XIAO QU
CHAO YANG DISTRICT
BEIJING
CHINA**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/04/1966**

Nationality: **CHINESE**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS JESSICA JIAN ZHU**

Service Address: **67 GARDINER HOUSE
30 SURREY LANE
LONDON
UNITED KINGDOM
SW11 3TE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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