



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Weflo Valve Company Limited**

Company Number: **06888330**



X68HV321

Received for filing in Electronic Format on the: **13/06/2017**

Company Name: **Weflo Valve Company Limited**

Company Number: **06888330**

Confirmation **27/04/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD FOLLOWING THE PRIOR PAYMENT OF A CUMULATIVE PREFERENCE DIVIDEND TO THE HOLDERS OF ANY PREFERENCE SHARES; C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL BY THE REPAYMENT OF THE AMOUNT PAID UP ON THE NUMBER OF SHARES HELD, AND THEN IN ANY RESIDUE IN PROPORTION TO THE NUMBER OF SHARES HELD, FOLLOWING THE MAKING OF CERTAIN PRIOR PAYMENTS TO THE HOLDERS OF ANY PREFERENCE SHARES; AND D. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **WEFLO VALVE COMPANY LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WEFLO VALVE COMPANY LIMITED**

Registered or Principal Office Address: **45 XINGHE ROAD
LANCUN TOWN
JIMO, QINGDAO
CHINA**

Legal Form: **LIMITED COMPANY**

Governing Law: **PEOPLE'S REPUBLIC OF CHINA**

Register: **PEOPLE'S REPUBLIC OF CHINA**

Country/state of register: **PEOPLE'S REPUBLIC OF CHINA**

Registration Number: **91340200149492322M**

Nature of control

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

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