



Confirmation Statement

Company Name: **ACTION & ACHIEVEMENT ELECTRONICS CO., LTD**

Company Number: **07375957**



Received for filing in Electronic Format on the: **21/09/2016**

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Company Name: **ACTION & ACHIEVEMENT ELECTRONICS CO., LTD**

Company Number: **07375957**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	80000
Currency:	GBP	Aggregate nominal value:	80000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80000
		Total aggregate nominal value:	80000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/08/2016**
registrable:

Name: **CHANG SHEN**

Service Address: **ROOM 1108 NO. 1, LANE 1501 XINSHI RD.(N)
HONGKOU DISTRICT
SHANGHAI CITY
CHINA**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/05/1976**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

The person 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