



Companies House

AR01 (ef)

Annual Return



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Company Name: **QIN TECHNOLOGY LTD.**

Company Number: **08423324**

Date of this return: **02/07/2014**

SIC codes: **93120**
93199

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD**
LONDON
ENGLAND
WC1X 8TA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JIE**

Surname: **SUN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR LIQIANG**

Surname: **FAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1990**

Nationality: **CHINESE**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THERE WILL BE THREE SHAREHOLDERS IN THIS COMPANY, THE DIRECTOR LIQIANG FAN HAS 50 PERCENT OF THE WHOLE COMPANY SHARES, THE SECRETARY DABO CHEN HAS 30 PERCENT OF THE WHOLE COMPANY SHARES, THE SECRETARY JIE SUN HAS 20 PERCENT OF THE WHOLE COMPANY SHARES

Class of shares	ORDINARY	<i>Number allotted</i>	1110
		<i>Aggregate nominal value</i>	5550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.51
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11110
		<i>Total aggregate nominal value</i>	55550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 7778 ORDINARY shares held as at the date of this return
Name: LIQIANG FAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2014-03-22
Name: DABO CHEN

Shareholding 3 : 2222 ORDINARY shares held as at the date of this return

Name: JIE SUN

Shareholding 4 : 555 ORDINARY shares held as at the date of this return

Name: RICHARD YEO

Shareholding 5 : 555 ORDINARY shares held as at the date of this return

Name: ANDREAS POURIOS

Authorisation

Authenticated

This form was authorised by one of the following:

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