



Confirmation Statement

Company Name: **WEIHAI OPTECH MEDICAL INSTRUMENTS CO., LTD**

Company Number: **08822522**



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Company Name: **WEIHAI OPTECH MEDICAL INSTRUMENTS CO., LTD**

Company Number: **08822522**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

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:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	1000000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TAO SONG**

Service Address: **NO.24 LANE 10
SHAN WEN DONG STREET
TENGZHOU
SHANDONG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/06/1984**

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.

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