



Confirmation Statement

Company Name: **BALANCE INTERNATIONAL CO., LTD**

Company Number: **09598294**



Received for filing in Electronic Format on the: **05/04/2017**

X63PWX4Y

Company Name: **BALANCE INTERNATIONAL CO., LTD**

Company Number: **09598294**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/04/2017**
registrable:

Name: **MS WENJING HUANG**

Service Address: **RM C1705, NO.158, ZHANGYANG RD.,
SHANGHAI,
CHINA.**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/10/1977**

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.

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