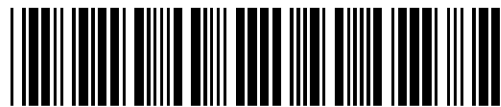




Confirmation Statement

Company Name: **APELSON APPLIANCES UK LTD**

Company Number: **08265471**



X5JG35DC

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **APELSON APPLIANCES UK LTD**

Company Number: **08265471**

Confirmation Statement date: **23/10/2016**

Statement date:

Sic Codes: **27110**

27510

28210

27900

Principal activity description: **Manufacture of electric motors, generators and transformers**

Manufacture of electric domestic appliances

Manufacture of ovens, furnaces and furnace burners

Manufacture of other electrical equipment

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	SHARES	Aggregate nominal value:	20000
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	20000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **200 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KINGFORD CORPORATION LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JUAN JOSE MORALES DEL PINO**

Service Address: **FLAT 6 1/F ANTONIA HSE
6 BROOM ROAD
HAPPY VALLEY
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/06/1963**

Nationality: **SPANISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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