



Confirmation Statement

Company Name: **W.W. (1990) LIMITED**

Company Number: **02487393**



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Company Name: **W.W. (1990) LIMITED**

Company Number: **02487393**

Confirmation **30/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48
	A	Aggregate nominal value:	48000000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. IN THE EVENT OF A WINDING UP OF THE COMPANY, CAPITAL REDUCTION OR OTHER RETURN OF CAPITAL THE HOLDERS OF "A" SHARES SHALL ONLY BENEFIT AS PER THE ARTICLES OF ASSOCIATION AND ONLY AFTER THE FIRST £78M HAS GONE TO "B" HOLDERS.

Class of Shares:	ORDINARY	Number allotted	30000000
	B	Aggregate nominal value:	30000000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO TEN VOTES IN A GENERAL MEETING (COMPARED TO THE ONE VOTE ATTACHED TO "A" SHARES). ON A WINDING UP OF THE COMPANY, A REDUCTION IN CAPITAL OR OTHER RETURN OF CAPITAL THEN THE FIRST £78M OF NET ASSETS SHALL BE DISTRIBUTED TO "B" SHAREHOLDERS AND THEREAFTER AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000048
		Total aggregate nominal value:	78000000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **12 transferred on 2016-07-21**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **STEPHEN PETER MORGAN**

Shareholding 2: **7470000 transferred on 2016-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **STEPHEN PETER MORGAN**

Shareholding 3: **30000 transferred on 2016-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ROSS JAMES MORGAN**

Shareholding 4: **36 transferred on 2016-07-21**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **BRIDGEMERE UK PLC**

Shareholding 5: **22500000 transferred on 2016-07-21**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **BRIDGEMERE UK PLC**

Shareholding 6: **48 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PRESTIGE CENTURY HOLDINGS LIMITED**

Shareholding 7: **30000000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PRESTIGE CENTURY HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/07/2016**
registrable:

Name: **MR GUO GUANCHANG**

Service address recorded as Company's registered office

Country/State Usually **CHINA**
Resident:

Date of Birth: ****/02/1967**

Nationality: **CHINESE**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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 activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **21/07/2016**

Name: **FOSUN INTERNATIONAL HOLDINGS LTD**

Registered or Principal Office Address: **PO Box 957
PO BOX 957 OFFSHORE INCORPORATIONS CENTRE
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANY LAW**

Register: **BVI**

Country/state of register: **BVI**

Registration Number: **NOT KNOWN**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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