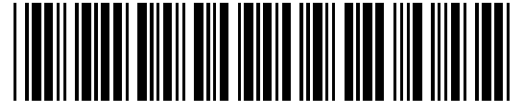




Confirmation Statement

Company Name: **ADVINTAS UK LIMITED**

Company Number: **08278573**



X5H9EH3U

Received for filing in Electronic Format on the: **09/10/2016**

Company Name: **ADVINTAS UK LIMITED**

Company Number: **08278573**

Confirmation **18/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ISTVAN HENRIK BACK**

Service Address: **ROOM 1602, NO.51 AI JIAN GARDEN, LANE 100
EAST TIAN LIN ROAD
XU HUI DIST.
SHANGHAI
CHINA
200000**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/11/1979**

Nationality: **HUNGARIAN**

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.

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