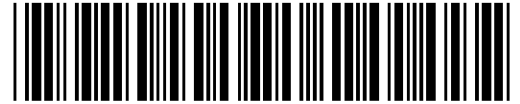




**Confirmation Statement**

Company Name: **DOUBLE HAPPINESS LIMITED**

Company Number: **03262304**



X512E09D

Received for filing in Electronic Format on the: **21/10/2016**

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Company Name: **DOUBLE HAPPINESS LIMITED**

Company Number: **03262304**

Confirmation **11/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

### STANDARD TERMS FOR ORDINARY SHARES

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS JEHANNE MARIE DE BIOLLEY**

Service address recorded as Company's registered office

Country/State Usually **PRC CHINA**  
Resident:

Date of Birth: **\*\*/02/1962**

Nationality: **BELGIAN**

### Nature of control

The person holds, directly or indirectly, 75% or more 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