



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ESSENTIAL CHINA LIMITED**

Company Number: **02227197**



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X62BRYZC

Company Name: **ESSENTIAL CHINA LIMITED**

Company Number: **02227197**

Confirmation **03/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable person: **03/03/2017**

Name: **JOHN MICHAEL KENNEY**

Principal office address: **56 CHALK FARM ROAD
LONDON
ENGLAND
NW1 8AN**

Legal Form: **COMPANY SECRETARY**

Governing Law: **UK LAW**

Nature of control

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% 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