



Companies House

AR01 (ef)

Annual Return



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Company Name: GLOBAL FINETECH CO., LTD.

Company Number: 07463545

Date of this return: 03/11/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 107 25 INDESCON SQUARE
LONDON
E14 9DG

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **WENCAN**

Surname: **XU**

Former names:

Service Address: **JIU GROUP ZHONGHEWEI DONGNING STREET
PANSI CITY
JILIN PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/06/1968**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **WENCAN XU**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.