

Confirmation Statement

Company Name: ICHIBAN EXPRESS LTD

Company Number: 09823090

X5I2BNKB

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

Company Name: ICHIBAN EXPRESS LTD

Company Number: 09823090

Confirmation 21/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

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

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2			
		Total aggregate nominal	2			
		value:				
		Total aggregate amount	2			
		unpaid:				

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 transferred on 2016-10-21

1 ORD shares held as at the date of this confirmation statement

Name: LEI ZHANG

Shareholding 2: 1 ORD shares held as at the date of this confirmation statement

Name: TAT YEUNG LAM

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MISS LEI ZHANG

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/07/1989

Nationality: CHINESE

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

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