



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADMINEX LIMITED**

Company Number: **01781453**



Received for filing in Electronic Format on the: **22/12/2016**

X5MDGGPC

Company Name: **ADMINEX LIMITED**

Company Number: **01781453**

Confirmation **16/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 81504 |
| Currency: | GBP | Aggregate nominal value: | 81504 |
| Prescribed particulars | | | |
| NO CHANGE TO THE RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 81504 |
| | | Total aggregate nominal value: | 81504 |
| | | Total aggregate amount unpaid: | 1 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **16/12/2016**

Name: **ADMINEX (HK) LTD**

Registered or Principal Office Address: **30C MORRISON 28 YAT SIN ST
WANCHAI
HONG KONG
HONG KONG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **HONG KONG LAW**

Register: **HONG KONG REGISTRY**

Country/state of register: **HONG KONG**

Registration Number: **514758**

Nature of control

The relevant legal entity 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