



Confirmation Statement

Company Name: **SOLAR TACKLE LIMITED**

Company Number: **05115495**



X626HJLF

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **SOLAR TACKLE LIMITED**

Company Number: **05115495**

Confirmation **14/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND SHALL RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2017-01-11
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARTIN LOCKE
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SOLAR OUTDOORS INVESTMENTS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 11/01/2017

Name: MS LIPING YUAN

Service Address: C/O EDWIN COE LLP 2 STONE BUILDINGS
LINCOLN'S INN
LONDON
ENGLAND
WC2A 3TH

Country/State Usually Resident: PEOPLE'S REPUBLIC OF CHINA

Date of Birth: **/08/1971

Nationality: CHINESE

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