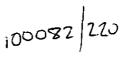
In accordance with Section 853A of the Companies Act 2006.

CS01

Confirmation statement







Go online to file this information www.gov.uk/companieshouse

A fee may be payable with this form Please see 'How to pay' on the last page.

✓ What this form is for You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year. What this form is NOT for You cannot use this form to tell of changes to the company offic people with significant control (PSC), registered office address, or single alternative inspection address (SAIL) information.



A09 21/07/2017 COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

https://beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- · officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1	Con	ıpar	ıy d	letai								
Company number	0	6	9	2	6	4	9	4		→ Filling in this form Please complete in typescript or in		
Company name in full	WINLARGE (UK) ART DESIGN CO., LTD.								Check when your confirmation statement is due To check your confirmation statement date:			
2	Confirmation date Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your											
Confirmation date ●	d ₂		tion	period ^m 0			^y 2	: ^y 0	^y 1 ^y 6	https://beta.companieshouse.gov.uk You can make a statement at any time during the confirmation period. This will change your next confirmation date.		
3	Con	firm	ati	on si								
	to s peri	ection od er	n 85: nding	t all in 3A(1)(g on tl ed wit	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person							
Signature	X Liang									signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.		
	This form may be signed by: Director , Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.											

In accordance with Section 853D of the Companies Act 2006.

CS01- additional information page

Confirmation statement

Part 2	Statement of capital	change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement. X Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

	Complete the table(s) below to show the issued share capital. Continuation pages						
	Complete a separate table for each curr add pound sterling in 'Currency table A' and	Use a statement of capital continuation page if necessary.					
Currency	Class of shares	Number of shares	Aggregate non	ninal value	Total aggregate amount		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of share multiplied by no		unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiu		
Currency table A	Ordinary	1000000	£1000000				
	Totals	1000000	£1000000		£1000000		
Currency table B							
	Totals						
Currency table C	Totals	<u></u>					
	Totals						
		Total number of shares	Total aggr nominal v		Total aggregate amount unpaid •		
	Totals (including continuation	or shares	HOHIHAL VI	aide •	amount unput		

• Please list total aggregate values in different currencies separately. For example: £100 + \$100 + \$10 etc.

CS01- additional information page Confirmation statement

B2	Prescribed particulars			
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1 .	Prescribed particulars of rights attached to shares The particulars are:		
Class of share	Ordinary share	a. particulars of any voting rights,		
Prescribed particulars	Ordinary shares have full right in the company with respect to voting, dividends and capital distributions.	including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a prescribed particulars continuation page if necessary.		
Class of share				
Prescribed particulars				
Class of share				
Prescribed particulars				