

## Form B1C - Annual Return General

Companies Act 2014  
Annual Return to the registrar of companies  
Section:343(4)

**Submission Reference Number**

SR6017715

Company Details	
Date return made up	31 Dec 2024
Financial Year From	01 Apr 2023
Financial Year to	31 Mar 2024
The Company	
Company Number	711951
Company Name	KANINE PETS WORLD LIMITED
Registered Office	No. 12, Commerce House, 14 Washington Street West, Cork City, CORK, Ireland
Company Email Address	formations@companysetup.ie
Company Size	Small
Audit Exemption	Small Company Exemption
Section 137 Bond	No
B67 check	No

Auditors Details (only applicable if filing an auditors report)	
Auditor Type	
ARN	
Auditor Name	

Director Details	
<b>Director: 1</b>	
Director Type	Director
First Name	Samuel
Last Name	Wong
Previous First Name	
Previous Last Name	
Date of Birth	26 Apr 1979
Nationality	United Kingdom
EEA Resident	No
Occupation	Director

Address	13C, Block2, Kings Park Villa, 1 King's Park Rise, Homantin, Kowloon, Hong Kong, Hong Kong
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### Secretary Details

#### Secretary: 1

Type	Irish Registered Company
Company Number	466305
Company Name	COMPANY SETUP SECRETARIAL SERVICES LIMITED
Address	COLIEMORE HOUSE, COLIEMORE ROAD, DALKEY, DUBLIN, A96 A8D5, IRELAND
Email	formations@companysetup.ie

### Past/ Present Members Details

Option	Add Past/Present Members
<b>Past/Present Member: 1</b>	
First Name(if applicable)	
Last Name/Company Name	KANINE HOLDINGS LIMITED
Address	4TH FLOOR WATER'S EDGE BUILDING, MERIDIAN PLAZA, ROAD TOWN, TORTOLA, VG1110, Virgin Islands, British
Past/Present	Present

### Shares Held Per Member Details

<b>1</b>	
Member	KANINE HOLDINGS LIMITED
Share Class	ORDINARY
Number of Shares Held	100

### Authorised Share Capital

<b>1</b>	
Currency	Euro(EUR)
<b>Total</b>	1,000,000.0000000

### Issued Share Capital

<b>1</b>	
Currency	Euro(EUR)
<b>Total</b>	100.0000000

### Submission Attachments

Type	Description
FINANCIAL STATEMENT	Kanine Pets World Limited 2024pcksgnd.pdf

### Verification Details

<b>Signature Method</b>	Signature Page Upload
<b>Signature Type</b>	Secretary
<b>Company Name</b>	COMPANY SETUP SECRETARIAL SERVICES LIMITED
<b>Signature Method</b>	Signature Page Upload
<b>Signature Type</b>	Director (Company)
<b>Person Name</b>	Samuel Wong

Individual Details Signing on Behalf of a Company	
<b>Name</b>	Sandra O'Neill
Presenter Details	
<b>Presenter Name</b>	support@companysetup.ie (COMPANY SETUP SECRETARIAL SERVICES LIMITED)
<b>Presenter Address</b>	Coliemore House, Coliemore Road, Dalkey, Dublin 18, Ireland, A96 A8D5
<b>Presenter Email</b>	support@companysetup.ie

# Signature Page

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### Related Entity Details

Name (or Proposed Name): KANINE PETS WORLD LIMITED

Number (if applicable): 711951

### Signature of the person(s) who is (are) certifying that the information provided is correct

Please sign here 

Sandra O'Neill

03/07/2025

Date

Secretary

(on behalf of : COMPANY SETUP SECRETARIAL SERVICES LIMITED)

Please sign here 

Samuel Wong

3 July 2025

Date

Director (Company)

22FDD05BA2AF88E23DCCE3C3DD5824E40

### Legal References:

Financial Year from: 01-04-2023 to: 31-03-2024

### Collective Citations

Companies Act 2014

Section: 343(4)