

## Form B1 - First Annual Return

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

### Submission Reference Number

SR4536139

Company Details	
Date return made up	20 Dec 2024
The Company	
Company Number	766391
Company Name	HX46 ASSET HOLDINGS LIMITED
Registered Office	37 ABBEY ROAD, MONKSTOWN, DUBLIN, A94 W9N3, IRELAND
Company Email Address	vinnie@hpassociates.ie
Company Size	Small
Audit 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	CHUNNA
Last Name	LI
Previous First Name	
Previous Last Name	
Date of Birth	24 Feb 1977
Nationality	China
EEA Resident	Yes
Occupation	Director
Address	26 WHITEHALL ROAD, DUBLIN 14, DUBLIN, D14N528, IRELAND
<b>Director: 2</b>	

Director Type	Director
First Name	XIAOJIE
Last Name	WANG
Previous First Name	
Previous Last Name	
Date of Birth	10 Oct 1985
Nationality	China
EEA Resident	Yes
Occupation	Director
Address	21 MEADOW GROVE, DUNDRUM, DUBLIN 16, D16 WA44, IRELAND

### Secretary Details

#### Secretary: 1

Type	EEA Resident Individual
Name	CHUNNA LI
Address	26 WHITEHALL ROAD, DUBLIN 14, DUBLIN, D14 N528, IRELAND
Date of Birth	24 Feb 1977

### Past/ Present Members Details

Option	Add Past/Present Members
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#### Past/Present Member: 1

First Name(if applicable)	CHUNNA
Last Name/Company Name	LI
Address	26 WHITEHALL ROAD, DUBLIN 14, D14 N528
Past/Present	Present

#### Past/Present Member: 2

First Name(if applicable)	XIAOJIE
Last Name/Company Name	WANG
Address	21 MEADOW GROVE, DUNDRUM, DUBLIN 16, D16 WA44
Past/Present	Present

### Shares Held Per Member Details

<b>1</b>	
Member	CHUNNA LI
Share Class	ORDINARY
Number of Shares Held	50
<b>2</b>	
Member	XIAOJIE WANG
Share Class	ORDINARY
Number of Shares Held	50

### Authorised Share Capital

<b>1</b>	
Currency	Euro(EUR)
<b>Total</b>	0.000000

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

Submission Attachments	
Type	Description

Verification Details	
<b>Signature Method</b>	Signature Page Upload
<b>Signature Type</b>	Director (Company)
<b>Person Name</b>	Xiaojie Wang
<b>Signature Method</b>	Signature Page Upload
<b>Signature Type</b>	Secretary
<b>Person Name</b>	Chunna Li

Presenter Details	
<b>Presenter Name</b>	June Ng(H.P. & ASSOCIATES LIMITED)
<b>Presenter Address</b>	34 CHARLES STREET WEST, SMITHFIELD, DUBLIN 7, DUBLIN, Ireland, D07 H26A
<b>Presenter Email</b>	june@hpassociates.ie
<b>Presenter Telephone Number</b>	016711373_____
<b>Presenter Reference Number</b>	H083