



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BP EXPLORATION MEXICO LIMITED**

Company Number: **00119961**



Received for filing in Electronic Format on the: **13/02/2017**

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Company Name: **BP EXPLORATION MEXICO LIMITED**

Company Number: **00119961**

Confirmation **30/01/2017**

Statement date:

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: **48365865 ORDINARY shares held as at the date of this confirmation statement**

Name: **BP EXPLORATION COMPANY LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENILWORTH OIL COMPANY LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BP EXPLORATION COMPANY LIMITED**

Registered or Principal Office Address: **BP EXPLORATION COMPANY LIMITED WELLHEADS AVENUE
DYCE
ABERDEEN
SCOTLAND
AB21 7PB**

Legal Form: **PRIVATE LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES, UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **SC000792**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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