



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ORECLA INVESTMENTS LIMITED**

Company Number: **00511177**



X5FIEQIR

Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **ORECLA INVESTMENTS LIMITED**

Company Number: **00511177**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
STANDARD ISSUE, 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PHILIP MORRIS INTERNATIONAL, INC.**

Registered or Principal
Office Address: **PO Box 10017
120 PARK AVENUE 120 PARK AVENUE
NEW YORK, NY
USA
10017**

Legal Form: **PUBLICLY TRADED COMPANY**

Governing Law: **COMMONWEALTH OF VIRGINIA, UNITED STATES OF AMERICA**

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