



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PERENCO GAS (UK) LIMITED**

Company Number: **00715529**



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X64320KR

Company Name: **PERENCO GAS (UK) LIMITED**

Company Number: **00715529**

Confirmation **30/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

1 VOTING RIGHT PER SHARE

Class of Shares:	ORDINARY	Number allotted	150000
	REDEEMABLEPREFERENCE	Aggregate nominal value:	3000000

Currency: **GBP**

Prescribed particulars

1 VOTING RIGHT PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	151000
		Total aggregate nominal value:	3001000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PERENCO UK LIMITED**

Registered or Principal Office Address: **ANCHOR HOUSE, 15-19 BRITTEN STREET
LONDON
ENGLAND
SW3 3TY**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **4653066**

Nature of control

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