



Companies House

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| Confirmation Statement |
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Company Name: **BOC HELEX**

Company Number: **00893949**



Received for filing in Electronic Format on the: **08/02/2019**

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Company Name: **BOC HELEX**

Company Number: **00893949**

Confirmation **26/01/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 800000 |
| | GBP | Aggregate nominal value: | 40000 |
| | 0.05 | | |

Currency: **GBP**

Prescribed particulars

A) THE SHARES HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER SHARE AT A GENERAL MEETING OF THE COMPANY; AND - EACH SHARE IS EQUAL TO ALL OTHER ISSUED SHARES OF THE COMPANY. A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL VALUE OF THE SHARES SHALL HAVE THE POWER TO APPOINT ANY PERSON, WHO IS WILLING TO ACT AS A DIRECTOR AND IS PERMITTED BY LAW TO DO SO, AS A DIRECTOR AND TO REMOVE FROM OFFICE ANY DIRECTOR HOWSOEVER APPOINTED. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE NON-REDEEMABLE.

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|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 40364759 |
| | USD1.00 | Aggregate nominal value: | 40364759 |

Currency: **USD**

Prescribed particulars

A) THE SHARES HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER SHARE AT A GENERAL MEETING OF THE COMPANY; AND - EACH SHARE IS EQUAL TO ALL OTHER ISSUED SHARES OF THE COMPANY. A MEMBER OF MEMBERS HOLDING A MAJORITY IN NOMINAL VALUE OF THE SHARES SHALL HAVE THE POWER TO APPOINT ANY PERSON, WHO IS WILLING TO ACT AS A DIRECTOR AND IS PERMITTED BY LAW TO DO SO, A AS DIRECTOR AND TO REMOVE FROM OFFICE ANY DIRECTOR HOWSOEVER APPOINTED. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

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|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 800000 |
| | | Total aggregate nominal value: | 40000 |
| | | Total aggregate amount unpaid: | 0 |
| Currency: | USD | Total number of shares: | 40364759 |
| | | Total aggregate nominal value: | 40364759 |
| | | Total aggregate amount unpaid: | 0 |

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: **800000 ORDINARY GBP 0.05 shares held as at the date of this confirmation statement**

Name: **LINDE INVESTMENTS NO.1 LIMITED**

Shareholding 2: **40364759 ORDINARY USD1.00 shares held as at the date of this confirmation statement**

Name: **LINDE INVESTMENTS NO.1 LIMITED**

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