



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONOCOPHILLIPS (U.K.) THETA LIMITED**

Company Number: **01491002**



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Company Name: **CONOCOPHILLIPS (U.K.) THETA LIMITED**

Company Number: **01491002**

Confirmation **01/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5240000
	'A'	Aggregate nominal value:	5240000
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HOLD THE SAME VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	5240000
	'B'	Aggregate nominal value:	262000
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HOLD THE SAME VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10480000
		Total aggregate nominal value:	5502000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **CONOCOPHILLIPS (U.K.) SIGMA LIMITED**

Registered or Principal Office Address: **PORTMAN HOUSE BRYANSTON SQUARE
LONDON
ENGLAND
W1H 2DU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **7832693**

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