



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PERENCO HOLDINGS**

Company Number: **01568950**



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Company Name: **PERENCO HOLDINGS**

Company Number: **01568950**

Confirmation **17/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	69101970
Currency:	GBP	Aggregate nominal value:	6910197
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	69101970
		Total aggregate nominal value:	6910197
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LORINSER LTD.**

Registered or Principal Office Address: **PO Box N-10051
LYFORD MANOR LYFORD CAY
WEST BAY STREET
NASSAU
BAHAMAS**

Legal Form: **LIMITED**

Governing Law: **INTERNATIONAL BUSINESS COMPANIES ACT 2000**

Register: **REGISTRAR GENERAL NASSAU**

Country/state of register: **BAHAMAS**

Registration Number: **93097B**

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