



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KELLOGG BROWN & ROOT DH LIMITED**

Company Number: **02150676**



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Company Name: **KELLOGG BROWN & ROOT DH LIMITED**

Company Number: **02150676**

Confirmation **04/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	33191441
Currency:	GBP	Aggregate nominal value:	33191441
Prescribed particulars			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Class of Shares:	ORDINARY	Number allotted	456
Currency:	GBP	Aggregate nominal value:	456
Prescribed particulars			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33191897
		Total aggregate nominal value:	33191897
		Total aggregate amount unpaid:	33191897

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KELLOGG BROWN & ROOT LONDON LIMITED**

Registered or Principal
Office Address: **HILL PARK COURT HILL PARK COURT, SPRINGFIELD
DRIVE
LEATHERHEAD
ENGLAND
KT22 7NL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

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