



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GULF LUBRICANTS UK LIMITED**

Company Number: **04251781**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **GULF LUBRICANTS UK LIMITED**

Company Number: **04251781**

Confirmation **13/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	490
	A	Aggregate nominal value:	490
Currency:	GBP		
Prescribed particulars			
N/A			

Class of Shares:	ORDINARY	Number allotted	510
	B	Aggregate nominal value:	510
Currency:	GBP		
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BAYFORD OIL LIMITED**

Registered or Principal Office Address: **302 2ND FLOOR, BRIDGEWATER PLACE, BIRCHWOOD PARK
BIRCHWOOD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 6XG**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE REGISTER ENGLAND AND WALES**

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

Registration Number: **00325380**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

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