



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Andrews Hydrographics (Holding Company) Limited**

Company Number: **04286939**



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Company Name: **Andrews Hydrographics (Holding Company) Limited**

Company Number: **04286939**

Confirmation **13/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	2000
	A	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	667
	B	Aggregate nominal value:	667

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2667
		Total aggregate nominal value:	2667
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2000 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **AMPLUS ENERGY LIMITED**

Shareholding 2: **667 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **AMPLUS ENERGY LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **29/06/2016**

Name: **AMPLUS ENERGY LIMITED**

Registered or Principal Office Address: **45 CAIRNFIELD PLACE
ABERDEEN
UNITED KINGDOM
AB15 5LX**

Legal Form: **CORPORATE**

Governing Law: **SCOTS LAW**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC534915**

Nature of control

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

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

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