



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CB&I LONDON**

Company Number: **05064097**



Received for filing in Electronic Format on the: **07/03/2017**

X61O5VLS

Company Name: **CB&I LONDON**

Company Number: **05064097**

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	USD	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES CARRY: - PRIMARY VOTING RIGHTS OF THE COMPANY; - RIGHTS TO A DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION IF DECLARED; AND - RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF ANY SURPLUS UPON A WINDING UP. SUBJECT TO THE PROVISIONS OF THE ACT, COMPANY MAY REDEEM ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHICAGO BRIDGE & IRON COMANY, N.V.**

Registered or Principal Office Address: **35 PRINSES BEATRIXLAAN
2595 AK
THE HAGUE
NETHERLANDS**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **NETHERLANDS LAW**

Register: **NETHERLANDS**

Country/state of register: **NETHERLANDS**

Registration Number: **33286441**

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.

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