



Confirmation Statement

Company Name: **FUGRO MULTI CLIENT SERVICES (UK) LIMITED**

Company Number: **05269901**



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X5IFCRMS

Company Name: **FUGRO MULTI CLIENT SERVICES (UK) LIMITED**

Company Number: **05269901**

Confirmation **26/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR PHILIP GERARD MEADEN**

Service address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR GORDON JOHN DUNCAN**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **FUGRO HOLDINGS LIMITED**

Registered or Principal Office Address: **FUGRO HOUSE HITHERCROFT ROAD
WALLINGFORD
ENGLAND
OX10 9RB**

Legal Form: **PARENT COMPANY**

Governing Law: **ENGLAND/WALES**

Register: **ENGLAND/WALES**

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

Registration Number: **02804125**

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