



Confirmation Statement

Company Name: **CAMPBELL ENVIRONMENTAL OIL LIMITED**

Company Number: **05515190**



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Company Name: **CAMPBELL ENVIRONMENTAL OIL LIMITED**

Company Number: **05515190**

Confirmation **21/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600
	A	Aggregate nominal value:	600

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE; RIGHT TO SUCH DIVIDENDS (IF ANY) AS DECLARED ON THE ORDINARY A SHARES; RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN- A DISTRIBUTION (INCLUDING ON A WINDING UP); SHARES NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE; RIGHT TO SUCH DIVIDENDS (IF ANY) AS DECLARED ON THE ORDINARY B SHARES; RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); SHARES NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE; RIGHT TO SUCH DIVIDENDS (IF ANY) AS DECLARED ON THE ORDINARY C SHARES; RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); SHARES NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE; RIGHT TO SUCH DIVIDENDS (IF ANY) AS DECLARED ON THE ORDINARY D SHARES; RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		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:	1 transferred on 2016-03-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE CAMPBELL
Shareholding 2:	300 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT ANGUS CAMPBELL ROBERT WILLIAM SYKES
Shareholding 3:	300 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT ANGUS CAMPBELL
Shareholding 4:	100 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT ANGUS CAMPBELL ROBERT WILLIAM SYKES
Shareholding 5:	100 ORDINARY C shares held as at the date of this confirmation statement
Name:	HAMISH ROBERT WILLIAM CAMPBELL
Shareholding 6:	100 ORDINARY D shares held as at the date of this confirmation statement
Name:	EMILY ELIZABETH MARGARET CAMPBELL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT ANGUS CAMPBELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1942**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT WILLIAM SYKES**

Service Address: **45 CASTLE STREET
SALISBURY
WILTSHIRE
ENGLAND
SP1 3SS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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