



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MEXICHEM UK LIMITED**

Company Number: **07088219**



X5LPCCKJ

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **MEXICHEM UK LIMITED**

Company Number: **07088219**

Confirmation **26/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	69033288
Currency:	GBP	Aggregate nominal value:	69033288

Prescribed particulars

ONE SHARE CARRIES ONE VOTING RIGHT, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	69033288
		Total aggregate nominal value:	69033288
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: 01/06/2016

Name: MEXICHEM FLUOR S.A. DE C.V.

Registered or Principal
Office Address: RÍO SAN JAVIER NO. 10, FRACC. VIVEROS DEL RÍO
TLALNEPANTLA
C.P. 54060
ESTADO DE MÉXICO

Legal Form: LIMITED COMPANY

Governing Law: COMPANY LAW - MEXICO

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