



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BOSKALIS SUBSEA NORTH STAR LIMITED**

Company Number: **07978736**



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XB61XU9J

Company Name: **BOSKALIS SUBSEA NORTH STAR LIMITED**

Company Number: **07978736**

Confirmation **08/05/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>126000001</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>126000001</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS, THEY HAVE A RIGHT TO RECEIVE DIVIDENDS FOLLOWING REPAYMENT TO THE B ORDINARY SHAREHOLDER, ON WINDING UP, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT LAWFUL) BE APPLIED IN THE FOLLOWING ORDER OR PRIORITY: FIRST IN PAYING TO THE HOLDERS OF THE B ORDINARY SHARES AND SECOND, PAYING TO THE A ORDINARY SHARE AND B ORDINARY SHARES PRO RATA AS IF THEY CONSTITUTED THE SAME CLASS.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>15200000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15200000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS, THEY HAVE A PREFERENTIAL RIGHT TO RECEIVE DIVIDEND AND FOLLOWING REPAYMENT DIVIDENDS ARE TO BE MADE TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES PRO RATA AS IF THEY CONSTITUTED THE SAME CLASS, ON WINDING UP, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT LAWFUL) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: FIRST IN PAYING TO THE HOLDERS OF THE B ORDINARY SHARES AND SECOND PARI PASSU.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>141200001</b>
		Total aggregate nominal value:	<b>141200001</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **126000001 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BOSKALIS OFFSHORE CONTRACTING B.V.**

Shareholding 2: **15200000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BOSKALIS OFFSHORE CONTRACTING B.V.**

## **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