



Confirmation Statement

Company Name: **I2I PIPELINES LTD**

Company Number: **08776175**



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Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **I2I PIPELINES LTD**

Company Number: **08776175**

Confirmation **14/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	4
	ORDINARY	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

SHALL HAVE 1 VOTE PER SHARE, SHALL TO BE TRANSFERABLE OTHER THAN WITH THE CONSENT OF THE HOLDERS OF THE ORDINARY SHARES, SHALL HAVE NO DIVIDEND OR INCOME RIGHTS AND ON A RETURN OF CAPITAL OR ANY OTHER CAPITAL DISTRIBUTION SHALL RANK PARI PASS WITH THE ORDINARY SHARES ONLY IN RESPECT OF THE NET PROCEEDS OF A SHARE SALE IN EXCESS OF £20 MILLION AFTER REPAYMENT OF ANY DEBT TO THE HOLDERS OF THE ORDINARY SHARES. FREE FROM ANY PRE-EMPTION RIGHT OF ANY EXISTING SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	304
		Total aggregate nominal value:	304
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEVEN COLIN WILLIAM BANKS**

Service address recorded as Company's registered office

Country/State Usually **SWITZERLAND**
Resident:

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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