



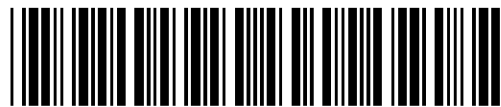
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Petroleum Engineering Services Limited**

Company Number: **SC050835**



Received for filing in Electronic Format on the: **08/06/2017**

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Company Name: **Petroleum Engineering Services Limited**

Company Number: **SC050835**

Confirmation **08/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	54423211
Currency:	GBP	Aggregate nominal value:	2721160.55

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54423211
		Total aggregate nominal value:	2721160.55
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **07/06/2016**

Name: **HALLIBURTON HOLDINGS (NO 3)**

Registered or Principal Office Address: **HALLIBURTON HOUSE HOWE MOSS CRESCENT
DYCE
ABERDEEN
UNITED KINGDOM
AB21 0GN**

Legal Form: **UNLIMITED WITH SHARES**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC231927**

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