



Companies House

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

## Confirmation Statement

Company Name: **PHUEL OIL TOOLS LIMITED**

Company Number: **SC269131**



X68N9P14

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **PHUEL OIL TOOLS LIMITED**

Company Number: **SC269131**

Confirmation **12/06/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>240100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>240100</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>240100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500000.0866</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1499985</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1499985</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES SHALL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES SAVE THAT THE A ORDINARY SHARES SHALL NOT CONFER ON ANY HOLDER THEREOF THE RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A RETURN OF CAPITAL THEY RANK IN PRIORITY TO THE ORDINARY SHARES BUT ONLY IN RESPECT OF AND UP TO THEIR NOMINAL VALUE. THE A ORDINARY SHARES ARE REDEEMABLE AT PAR ON THE OCCURRENCE OF THE ACQUISITION OF A CONTROLLING INTEREST.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>72000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>72000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**IN THE EVENT OF THE B ORD SHARES BEING ONLY NIL PAID OR PARTLY PAID, THEY SHALL HAVE NO RIGHTS TO RECEIVE OR PARTICIPATE IN ANY DISTRIBUTION OR DIVIDENDS DECLARED, THEY SHALL HAVE NO RIGHTS TO PARTICIPATE IN A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHER RETURN OR DISTRIBUTION**

OF ASSETS OR CAPITAL AND THEY SHALL NOT CONFER ON ANY HOLDER THEREOF THE RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. IF AND WHEN THE B ORD SHARES ARE FULLY PAID, THEY SHALL RANK PARI PASSI WITH THE ORDINARY SHARES AND SHALL HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>2052185</b>
		Total aggregate nominal value:	<b>2312085.0866</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HABU SERVICES AS**

Registered or Principal Office Address: **20 ENERGIVEIEN  
4056 TANANGER  
NORWAY**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **NORWEGIAN COMPANY LAW**

Register: **NORWAY**

Country/state of register: **NORWAY**

Registration Number: **991 767 010**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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