



Companies House

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

## Confirmation Statement

Company Name: **ACCPRON UK LIMITED**

Company Number: **SC397420**



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Company Name: **ACCPRON UK LIMITED**

Company Number: **SC397420**

Confirmation **20/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>10000</b>

## 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: **160000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ALISTAIR MCKEE**

Shareholding 2: **460000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OMEGA SUBSEA AS**

Shareholding 3: **380000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR KEITH CHARLES ROBATHAN**

## **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