



Confirmation Statement

Company Name: **BLM WELL SERVICES LTD**

Company Number: **SC423562**



X661V38H

Received for filing in Electronic Format on the: **09/05/2017**

Company Name: **BLM WELL SERVICES LTD**

Company Number: **SC423562**

Confirmation **08/05/2017**

Statement date:

Sic Codes: **09100**

Principal activity description: **Support activities for petroleum and natural gas extraction**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	898
	ORDINARY	Aggregate nominal value:	898

Currency: **GBP**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARES**

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARES**

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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

Name: **MR BRUCE CALDER MITCHELL**

Shareholding 2: **50 transferred on 2016-11-17
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS LESLEY MITCHELL**

Shareholding 3: **898 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR BRUCE CALDER MITCHELL**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE HELEN MCARTHUR**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR BRUCE CALDER MITCHELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BRUCE CALDER MITCHELL**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/08/1979**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS LESLEY MITCHELL**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Ceased as PSC

Date ceased: **17/11/2016**

Name: **MRS LESLEY MITCHELL**

Date of Birth: ****/09/1981**

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