



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AXSIA HOWMAR LIMITED**

Company Number: **00961792**



X66JLXEJ

Received for filing in Electronic Format on the: **16/05/2017**

Company Name: **AXSIA HOWMAR LIMITED**

Company Number: **00961792**

Confirmation **10/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>DEFERRED</b> | Number allotted          | <b>600200</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>600200</b> |
| Currency:               | <b>GBP</b>      |                          |               |

Prescribed particulars

**THE DEFERRED ORDINARY SHARES CONFER NO RIGHT TO VOTE, NOR TO PARTICIPATE IN THE PROFITS OF THE COMPANY, NOR TO PARTICIPATE IN THE ASSETS OF THE COMPANY UNTIL HOLDERS OF OTHER SHARE CLASSES HAVE RECEIVE £1M IN RESPECT OF EACH SHARE. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>USD</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, AND TO DISTRIBUTIONS ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>600200</b> |
|           |            | Total aggregate nominal value: | <b>600200</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |
| Currency: | <b>USD</b> | Total number of shares:        | <b>100</b>    |
|           |            | Total aggregate nominal value: | <b>100</b>    |
|           |            | Total aggregate amount unpaid: | <b>0</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: **600200 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMERON PETROLEUM (UK) LIMITED**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMERON PETROLEUM (UK) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CAMERON PETROLEUM (UK) LIMITED**

Registered or Principal Office Address: **100 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6JA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LAWS OF ENGLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **4589882**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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