



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KUWAIT PETROLEUM (U.K. HOLDINGS) LIMITED**

Company Number: **02063581**



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Company Name: **KUWAIT PETROLEUM (U.K. HOLDINGS) LIMITED**

Company Number: **02063581**

Confirmation **24/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15000100
Currency:	GBP	Aggregate nominal value:	15000100

Prescribed particulars

ALL SHARES RANK PARU PASSI FOR VOTING AND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000100
		Total aggregate nominal value:	15000100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STATE OF KUWAIT**

Principal office address: **MINISTRY OF OIL BLOCK 1
74 ARABIAN GULF STREET
KUWAIT CITY
KUWAIT**

Legal Form: **GOVERNMENT**

Governing Law: **COMPANIES ACT 2006**

Nature of control

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

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person 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