



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KUWAIT PETROLEUM INTERNATIONAL LUBRICANTS (UK) LIMITED**

Company Number: **02073564**



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

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Company Name: **KUWAIT PETROLEUM INTERNATIONAL LUBRICANTS (UK) LIMITED**

Company Number: **02073564**

Confirmation **26/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	4400000
Currency:	GBP	Aggregate nominal value:	4400000
Prescribed particulars	NONE		

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	4400000
		Total aggregate nominal value:	4400000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

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

Registered or Principal Office Address: **DUKES COURT DUKE STREET  
WOKING  
ENGLAND  
GU21 5BH**

Legal Form: **PRIVATE LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02063581**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in 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