



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENI COTE D'IVOIRE LIMITED**

Company Number: **02556415**



Received for filing in Electronic Format on the: **08/02/2017**

X5ZUDTRD

Company Name: **ENI COTE D'IVOIRE LIMITED**

Company Number: **02556415**

Confirmation **31/01/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORD £1	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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: **1 transferred on 2000-08-01**
 0 ORD £1 shares held as at the date of this confirmation statement
Name: **BRITISH-BORNEO OIL & GAS PLC**

Shareholding 2: **1200000 transferred on 2004-08-25**
 0 ORD £1 shares held as at the date of this confirmation statement
Name: **ENI AOG LIMITED (DISSOLVED 15/03/2010)**

Shareholding 3: **1 ORD £1 shares held as at the date of this confirmation statement**
Name: **ENI UK LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ENI UK LIMITED**

Registered or Principal Office Address: **ENI HOUSE 10 EBURY BRIDGE ROAD
LONDON
ENGLAND
ENGLAND
SW1W 8PZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **862823**

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