



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SOCIETY OF PETROLEUM ENGINEERS EUROPE LIMITED**

Company Number: **02778741**



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Company Name: **SOCIETY OF PETROLEUM ENGINEERS EUROPE LIMITED**

Company Number: **02778741**

Confirmation **06/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMIN.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **SOCIETY OF PETROLEUM ENGINEERS STICHTING**

Registered or Principal Office Address: **238 HERIKERBERGWEG  
LUNA ARENA, 1101 CM  
AMSTERDAM  
NETHERLANDS**

Legal Form: **STICHTING REGISTERED IN THE NETHERLANDS**

Governing Law: **DUTCH LAW**

Register: **NETHERLANDS REGISTRY**

Country/state of register: **NETHERLANDS**

Registration Number: **34212962**

### Nature of control

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