



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BG INTELLECTUAL PROPERTY LIMITED**

Company Number: **02842953**



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Company Name: **BG INTELLECTUAL PROPERTY LIMITED**

Company Number: **02842953**

Confirmation **20/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000002</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1000002</b> |

Prescribed particulars

**A) 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.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000002</b> |
|           |            | Total aggregate nominal value: | <b>1000002</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BG ENERGY HOLDINGS LIMITED**

Registered or Principal Office Address: **SHELL CENTRE  
LONDON  
ENGLAND  
SE1 7NA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **3763515**

### 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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.

## **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