

Confirmation Statement

Company Name: SEISMIC EXPLORATION (CANADA) LTD

Company Number: 03077211

Received for filing in Electronic Format on the: 05/08/2016

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Company Name: SEISMIC EXPLORATION (CANADA) LTD

Company Number: 03077211

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 791239

Currency: GBP Aggregate nominal value: 791239

Prescribed particulars

ALL SHARE RANK PARI PASSU AND HAVE EQUAL RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 791239

Total aggregate nominal 791239

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

07/07/2016

Name: PETROLEUM GEO-SERVICES (UK) LIMITED

Registered or Principal

Office Address:

4 THE HEIGHTS BROOKLANDS WEYBRIDGE

SURREY ENGLAND KT13 0NY

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: COMPANIES ACT 2006

Register: UNITED KINGDOM COMPANIES REGISTRY

Country/state of register: ENGLAND

Registration Number: 02874539

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 has the right to exercise, or actually exercises, significant influence or control over 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

03077211

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor