



Confirmation Statement

Company Name: **Euro Petroleum Consultants Limited**

Company Number: **03196027**



Received for filing in Electronic Format on the: **18/05/2017**

X66PL9P6

Company Name: **Euro Petroleum Consultants Limited**

Company Number: **03196027**

Confirmation **08/05/2017**

Statement date:

Sic Codes: **70229**

**78109**

Principal activity description: **Management consultancy activities other than financial management**  
**Other activities of employment placement agencies**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**CONFER THE RIGHT TO RECEIVE NOTICE OD ATTEND AT VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH SHARE RANKS PARI PASSU AND HAS ONE VOTE EACH. CONFERS THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FROM THE COMPANY. CONFERS THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS ON WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR COLIN CHAPMAN**

Service Address: **SUNDIAL HOUSE 98 HIGH STREET  
HORSELL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 4SU**

Country/State Usually  
Resident: **UNITED ARAB EMIRATES**

Date of Birth: **\*\*/05/1948**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS DANIELE MARIE PAULE CHAPMAN**

Service Address: **SUNDIAL HOUSE 98 HIGH STREET  
HORSELL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 4SU**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1950**

Nationality: **FRENCH**

## Nature of control

The person 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