



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HUNTING ENERGY SERVICES OVERSEAS HOLDINGS LIMITED**

Company Number: **03532045**



Received for filing in Electronic Format on the: **07/04/2017**

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Company Name: **HUNTING ENERGY SERVICES OVERSEAS HOLDINGS LIMITED**

Company Number: **03532045**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21163523
	SHARES	Aggregate nominal value:	21163523
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

**A) ONE SHARE PER ONE VOTE B) RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION
C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION D) REDEMPTION OF SHARES AT
THE OPTION OF THE COMPANY OR SHAREHOLDER**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21163523
		Total aggregate nominal value:	21163523
		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: **21163523 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **HUNTING ENERGY SERVICES (INTERNATIONAL) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HUNTING ENERGY SERVICES (INTERNATIONAL) LIMITED**

Registered or Principal Office Address: **5 HANOVER SQUARE
LONDON
ENGLAND
W1S 1HQ**

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

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **1678668**

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