



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JOHN BROWN E & C LTD**

Company Number: **03712896**



Received for filing in Electronic Format on the: **14/03/2017**

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Company Name: **JOHN BROWN E & C LTD**

Company Number: **03712896**

Confirmation **12/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 4205126 |
| Currency: | GBP | Aggregate nominal value: | 4205126 |

Prescribed particulars

A) ONE VOTE PER SHARE. NO PARTICULAR RIGHTS ARISING IN CERTAIN CIRCUMSTANCES. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C) A RIGHT, AS REGARDS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING A WINDING UP, ACCORDING TO THE AMOUNTS PAID UP ON THE RELEVANT SHARES. D) NO REDEMPTION RIGHTS, EITHER AT OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 4205126 |
| | | Total aggregate nominal value: | 4205126 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WOOD GROUP ENGINEERING & OPERATIONS SUPPORT LIMITED**

Registered or Principal Office Address: **15 JUSTICE MILL LANE
ABERDEEN
SCOTLAND
AB11 6EQ**

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

Governing Law: **SCOTLAND**

Register: **REGISTER OF COMPANIES IN SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC159149**

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 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor