



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **E.S. PIPELINES LIMITED**

Company Number: **03822878**



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Company Name: **E.S. PIPELINES LIMITED**

Company Number: **03822878**

Confirmation **10/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15070885
Currency:	GBP	Aggregate nominal value:	15070885

Prescribed particulars

A). EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION AT GENERAL MEETING OR BY WRITTEN RESOLUTION WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL. ON A SHOW OF HANDS, EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY £1 IN NOMINAL VALUE OF THE SHARES OF WHICH HE IS THE HOLDER. B). THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS IN PRIORITY TO THE PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF ALL OR ANY OF THE ORDINARY SHARES, AS DESCRIBED IN THE ARTICLES. C). THE HOLDERS OF THE ORDINARY SHARES AND THE REDEEMABLE PREFERENCE SHARES (EXCEPT IN THE DISCREET CIRCUMSTANCES ENVISAGED IN THE ARTICLES) SHALL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL RATEABLY ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. D). NONE OF THE ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of Shares:	CUMULATIVE	Number allotted	2150000
	REDEEMABLE	Aggregate nominal value:	2150000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

A). EACH HOLDER OF A REDEEMABLE PREFERENCE SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF BUT SHALL NOT HAVE THE RIGHT TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OTHERWISE THAN IN THE CIRCUMSTANCES ENVISAGED IN THE ARTICLES IN WHICH CASE ON A SHOW OF HANDS EVERY HOLDER OF REDEEMABLE PREFERENCE SHARES SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EACH REDEEMABLE PREFERENCE SHARE HELD BY HIM. B). THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS IN PRIORITY TO THE PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF ALL OR ANY OF THE ORDINARY SHARES, AS DESCRIBED IN THE ARTICLES. C). THE HOLDERS OF THE ORDINARY

SHARES AND THE REDEEMABLE PREFERENCE SHARES (EXCEPT IN THE DISCREET CIRCUMSTANCES ENVISAGED IN THE ARTICLES) SHALL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL RATEABLY ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. D). THE COMPANY MAY AT ITS OPTION (SUBJECT TO THE PROVISIONS OF THE ARTICLES) REDEEM AT PAR THE REDEEMABLE PREFERENCE SHARES IN WHOLE OR IN PART AT ANY TIME ON THE COMPANY GIVING THREE MONTHS' NOTICE IN WRITING IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17220885
		Total aggregate nominal value:	17220885
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ESP UTILITIES GROUP LIMITED**

Registered or Principal Office Address: **1ST FLOOR, BLUEBIRD HOUSE MOLE BUSINESS PARK
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7BA**

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

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES IN THE UNITED KINGDOM**

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

Registration Number: **02612105**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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