



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOSKALIS SUBSEA SERVICES LIMITED**

Company Number: **04851172**



Received for filing in Electronic Format on the: **13/06/2022**

XB61XU5S

Company Name: **BOSKALIS SUBSEA SERVICES LIMITED**

Company Number: **04851172**

Confirmation **08/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	81999850
Currency:	GBP	Aggregate nominal value:	81999850

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	300
Currency:	USD	Aggregate nominal value:	300

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81999850
		Total aggregate nominal value:	81999850
		Total aggregate amount	0
		unpaid:	
Currency:	USD	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount	0
		unpaid:	

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: **81999850 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOSKALIS SUBSEA NORTH STAR LIMITED**

Shareholding 2: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOSKALIS SUBSEA NORTH STAR LIMITED**

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