



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Pipex Project Services Ltd**

Company Number: **06600308**



Received for filing in Electronic Format on the: **24/05/2017**

X673KAM2

Company Name: **Pipex Project Services Ltd**

Company Number: **06600308**

Confirmation **22/05/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND (EITHER IN PERSON OR BY PROXY) ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE FOR EACH SUCH HOLDER AND ON A POLL TO ONE VOTE FOR EVERY A ORDINARY SHARE HELD BY THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PIPEX LIMITED**

Registered or Principal Office Address: **C/O NATIONAL OILWELL VARCO STONEDALE ROAD
OLDENDS LANE INDUSTRIAL ESTATE
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3RQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01203356**

Nature of control

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.

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