



**Confirmation Statement**

Company Name: **OIL CONSULTANTS HOLDCO LIMITED**

Company Number: **07444313**



Received for filing in Electronic Format on the: **28/11/2016**

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Company Name: **OIL CONSULTANTS HOLDCO LIMITED**

Company Number: **07444313**

Confirmation **18/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **722 transferred on 2016-08-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ERNEST SPENCER**

Shareholding 2: **1876 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD FIELDING**

Shareholding 3: **1876 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY LENNOX**

Shareholding 4: **950 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK LEONARD COOPER**

Shareholding 5: **950 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBORAH MARIE COOPER**

Shareholding 6: **600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN SMITH**

Shareholding 7: **1874 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE LENNOX**

Shareholding 8: **1874 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE FIELDING**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **18/11/2016**

Name: **MR GEOFFREY LENNOX**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1956**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **18/11/2016**  
registrable:

Name: **MR RICHARD FIELDING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1967**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **18/11/2016**  
registrable:

Name: **MRS CLAIRE JANE FIELDING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1967**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **18/11/2016**  
registrable:

Name: **MRS JANE ELIZABETH LENNOX**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1956**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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