



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HUNTING KNIGHTSBRIDGE (US) FINANCE LIMITED**

Company Number: **08319706**



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Company Name: **HUNTING KNIGHTSBRIDGE (US) FINANCE LIMITED**

Company Number: **08319706**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	196275
Currency:	USD	Aggregate nominal value:	196275

Prescribed particulars

A) EACH SHARE CARRIES THE RIGHT TO ONE VOTE AT A GENERAL MEETING B) EACH SHARE CARRIES RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION PARI PASSU WITH OTHER SHARES OF THE SAME CLASS. C) EACH SHARE CARRIES RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) PARI PASSU WITH OTHER SHARES OF THE SAME CLASS. D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	196275
		Total aggregate nominal value:	196275
		Total aggregate amount unpaid:	0

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: **196275 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUNTING U.S. HOLDINGS, INC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HUNTING ENERGY HOLDINGS LIMITED**

Registered or Principal Office Address: **5 HANOVER SQUARE
LONDON
ENGLAND
W1S 1HQ**

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

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

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

Registration Number: **1158987**

Nature of control

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