



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Offshore Products International Limited**

Company Number: **SC194454**



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Company Name: **Offshore Products International Limited**

Company Number: **SC194454**

Confirmation **19/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
	A	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES SHALL RANK EQUALLY WITH ORDINARY B SHARES IN EVERY RESPECT WITH FULL VOTING AND DIVIDEND RIGHTS EXCEPT THAT THE HOLDERS OF A SHARES HAVE NO RIGHT TO VOTE ON A RESOLUTION APPROVING THE APPOINTMENT OR REMOVAL OF A B DIRECTOR.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES SHALL RANK EQUALLY WITH ORDINARY A SHARES IN EVERY RESPECT WITH FULL VOTING AND DIVIDEND RIGHTS EXCEPT THAT THE HOLDERS OF B SHARES HAVE NO RIGHT TO VOTE ON A RESOLUTION APPROVING THE APPOINTMENT OR REMOVAL OF AN A DIRECTOR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR IAN FRASER CADGER**

Shareholding 2: **49 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS WENDY MARY CADGER**

Shareholding 3: **49 transferred on 2017-08-22
1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR IAN FRASER CADGER**

Shareholding 4: **50 transferred on 2017-08-22
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS WENDY MARY CADGER**

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