



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PGS EM LIMITED**

Company Number: **SC243297**



Received for filing in Electronic Format on the: **20/02/2017**

X60N6RVU

Company Name: **PGS EM LIMITED**

Company Number: **SC243297**

Confirmation **03/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	7424388
Currency:	GBP	Aggregate nominal value:	7424388

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE VOTING RIGHTS ON A WRITTEN RESOLUTION ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY THAT EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	7424388
		Total aggregate nominal value:	7424388
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PETROLEUM GEO-SERVICES ASA**

Registered or Principal Office Address: **4C LILLEKERVEIEN  
0283  
OSLO  
NORWAY**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **NORWEGIAN COMPANIES CODE**

Register: **NORWAY**

Country/state of register: **NORWAY**

Registration Number: **916235291**

### 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