



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Westhill Realisations Limited**

Company Number: **SC317624**



Received for filing in Electronic Format on the: **23/06/2017**

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Company Name: **Westhill Realisations Limited**

Company Number: **SC317624**

Confirmation **02/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	37500
	ORDINARY	Aggregate nominal value:	18750

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	12500
	ORDINARY	Aggregate nominal value:	6250

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	25000
		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:	37500 transferred on 2011-09-14 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SCHLUMBERGER OILFIELD UK PLC
Shareholding 2:	37500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SCHLUMBERGER UK HOLDINGS LIMITED
Shareholding 3:	12500 transferred on 2010-06-18 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	KYROGEN LIMITED
Shareholding 4:	12500 transferred on 2011-09-14 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	SCHLUMBERGER OILFIELD UK PLC
Shareholding 5:	12500 B ORDINARY shares held as at the date of this confirmation statement
Name:	SCHLUMBERGER UK HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SCHLUMBERGER UK HOLDINGS LIMITED**

Registered or Principal Office Address: **SCHLUMBERGER HOUSE BUCKINGHAM GATE
GATWICK AIRPORT
WEST SUSSEX
UNITED KINGDOM
RH6 0NZ**

Legal Form: **PRIVATE LIMITED COMPANY**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **1686572**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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 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