

Confirmation Statement

Company Name: BP ABERDEEN HYDROGEN ENERGY LIMITED

Company Number: SC725848

XCZCO928

Received for filing in Electronic Format on the: 21/03/2024

Company Name: BP ABERDEEN HYDROGEN ENERGY LIMITED

Company Number: SC725848

Confirmation **09/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1975000

ORDINARY Aggregate nominal value: 1975000

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS DIFFER PER CLASS OF SHARE.

Class of Shares: B Number allotted 1975000

ORDINARY Aggregate nominal value: 1975000

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS DIFFER PER CLASS OF SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3950000

Total aggregate nominal value: 3950000

Total aggregate amount **0**

unpaid:

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: 1975000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ABERDEEN CITY COUNCIL

Shareholding 2: 1975000 B ORDINARY shares held as at the date of this confirmation

statement

Name: **BP INTERNATIONAL LIMITED**

Confirmation Statement

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

SC725848

End of Electronically filed document for Company Number: