



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CONSOLIDATED PETROLEUM COMPANY LIMITED(THE)**

Company Number: **00234106**



Received for filing in Electronic Format on the: **27/04/2017**

X658Z6MR

Company Name: **CONSOLIDATED PETROLEUM COMPANY LIMITED(THE)**

Company Number: **00234106**

Confirmation **27/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>£10 'A'</b>	Number allotted	<b>175000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1750000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.**

<b>Class of Shares:</b>	<b>£10 'B'</b>	Number allotted	<b>175000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1750000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>350000</b>
		Total aggregate nominal value:	<b>3500000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **175000 £10 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ANGLO-SAXON PETROLEUM COMPANY LIMITED**

Shareholding 2: **175000 £10 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **BP INTERNATIONAL LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BP INTERNATIONAL LIMITED**

Registered or Principal Office Address: **CHERTSEY ROAD  
SUNBURY UPON THAMES  
MIDDLESEX  
ENGLAND  
TW16 7BP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT**

Register: **UK REGISTER OF COMPANIES**

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

Registration Number: **00542515**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

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

Name: **THE ANGLO-SAXON PETROLEUM COMPANY LIMITED**

Registered or Principal Office Address: **SHELL CENTRE  
LONDON  
ENGLAND  
SE1 7NA**

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

Governing Law: **THE COMPANIES ACT**

Register: **UK REGISTER OF COMPANIES**

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

Registration Number: **93924**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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