

Confirmation Statement

Company Name: CHART STORAGE & TRANSPORTATION LIMITED

Company Number: 01024623

Received for filing in Electronic Format on the: 03/01/2017

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Company Name: CHART STORAGE & TRANSPORTATION LIMITED

Company Number: 01024623

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1108960

Currency: GBP Aggregate nominal value: 277240

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1108960

Total aggregate nominal 277240

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: CHART SERVICES LIMITED

Registered or Principal

C/O DWF LLP 110 QUEEN STREET

Office Address:

GLASGOW SCOTLAND SCOTLAND

G13HD

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (SCOTLAND)

Register: COMPANIES HOUSE

Country/state of register: SCOTLAND

Registration Number: SC066722

Nature of control

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 voting rights in 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

01024623

Electronically filed document for Company Number:

Authorisation

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

01024623

End of Electronically filed document for Company Number: