



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EASTHAM REFINERY LIMITED**

Company Number: **02205902**



X88JXG9F

Received for filing in Electronic Format on the: **28/06/2019**

Company Name: **EASTHAM REFINERY LIMITED**

Company Number: **02205902**

Confirmation **28/06/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |              |                          |                |
|-------------------------|--------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>A ORD</b> | Number allotted          | <b>8000000</b> |
|                         | <b>£1</b>    | Aggregate nominal value: | <b>8000000</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>B ORD</b> | Number allotted          | <b>8000000</b> |
|                         | <b>£1</b>    | Aggregate nominal value: | <b>8000000</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>16000000</b> |
|           |            | Total aggregate nominal value: | <b>16000000</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: **8000000 B ORD £1 shares held as at the date of this confirmation statement**

Name: **NYNAS LIMITED**

Shareholding 2: **8000000 A ORD £1 shares held as at the date of this confirmation statement**

Name: **SHELL U.K. LIMITED**

## **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