



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CUADRILLA RESOURCES LIMITED**

Company Number: **06472493**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTOTUZ

Company Name: **CUADRILLA RESOURCES LIMITED**

Company Number: **06472493**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	USD	Aggregate nominal value:	150

Prescribed particulars

IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	100
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CUADILLA RESOURCES HOLDINGS LIMITED**

Registered or Principal Office Address: **CUADRILLA HOUSE, SCEPTRE COURT SCEPTRE WAY
BAMBER BRIDGE
PRESTON
ENGLAND
PR5 6AW**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

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

Registration Number: **07147040**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

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