



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BRISTOL OIL AND GAS LIMITED**

Company Number: **09366319**



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Received for filing in Electronic Format on the: **05/01/2017**

Company Name: **BRISTOL OIL AND GAS LIMITED**

Company Number: **09366319**

Confirmation **22/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO RECEIVE DIVIDENDS AND/OR DISTRIBUTIONS, AND TO SHARE IN THE CAPITAL AND/OR ASSETS OF THE COMPANY ON A DISTRIBUTION OR ON A WINDING UP, IN PROPORTION TO THEIR HOLDING OF ORDINARY SHARES AND IN PROPORTION TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **FIRST CORPORATE SHIPPING LIMITED**

Registered or Principal Office Address: **LEVEL 8 71 QUEEN VICTORIA STREET  
LONDON  
UNITED KINGDOM  
EC4V 4AY**

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

Governing Law: **ENGLISH**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **02542406**

### 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, 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.

## **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