Company Name: HYDRUS ENERGY ENGINEERING LIMITED
Company Number: SC206890

Received for filing in Electronic Format on the: 23/05/2017

Company Name: HYDRUS ENERGY ENGINEERING LIMITED
Company Number: SC206890
Confirmation Statement date: 08/05/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR GRAE ME MCLEOD MATTHEW

Service address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/02/1964

Nationality: BRITISH

Nature of control
The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
Notification Details

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

Name: HYDRUS ENGINEERING LIMITED

Registered or Principal Office Address: 89 ROSEHILL DRIVE
ABERDEEN
SCOTLAND
AB24 4JS

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: UNITED KINGDOM

Country/state of register: SCOTLAND

Registration Number: 382190

Nature of control

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.
Authorisation

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