



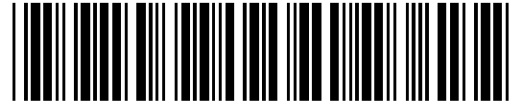
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KUWAIT PETROLEUM INTERNATIONAL LIMITED**

Company Number: **01734259**



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Company Name: **KUWAIT PETROLEUM INTERNATIONAL LIMITED**

Company Number: **01734259**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5500100
Currency:	GBP	Aggregate nominal value:	5500100

Prescribed particulars

ALL SHARES RANK PRI PASSU FOR VOTING AND DISTRIBUTION AND ARE NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5500100
		Total aggregate nominal value:	5500100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KUWAIT PETROLEUM (U.K HOLDINGS) LIMITED**

Registered or Principal Office Address: **6TH FLOOR, DUKES COURT DUKE STREET
WOKING
SURREY
ENGLAND
GU21 5BH**

Legal Form: **PRIVATE LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02063581**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

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

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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