



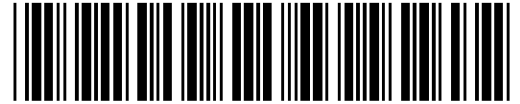
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KONGSBERG GEOACOUSTICS LIMITED**

Company Number: **02571389**



Received for filing in Electronic Format on the: **13/01/2017**

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Company Name: **KONGSBERG GEOACOUSTICS LIMITED**

Company Number: **02571389**

Confirmation **03/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>730</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>730</b>
Prescribed particulars			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>730</b>
		Total aggregate nominal value:	<b>730</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: **KONGSBERG MARITIME HOLDING LIMITED**

Registered or Principal Office Address: **UNIT 4 SHUTTLEWORTH CLOSE  
GAPTON HALL INDUSTRIAL ESTATE  
GREAT YARMOUTH  
NORFOLK  
ENGLAND  
NR31 0NQ**

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

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **01372595**

### 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