



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INFINEUM INTERNATIONAL LIMITED**

Company Number: **03623664**



Received for filing in Electronic Format on the: **26/04/2017**

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Company Name: **INFINEUM INTERNATIONAL LIMITED**

Company Number: **03623664**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EXXONMOBIL CORPORATION**

Registered or Principal Office Address: **5959 LAS COLINAS BOULEVARD
IRVING
TEXAS 75039-2298
USA**

Legal Form: **PUBLIC CORPORATION**

Governing Law: **LAWS OF STATE OF NEW JERSEY**

Register: **STATE OF NEW JERSEY**

Country/state of register: **USA**

Registration Number: **NOT APPLICABLE**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **ROYAL DUTCH SHELL PLC**

Registered or Principal Office Address: **SHELL CENTRE YORK ROAD
LONDON
ENGLAND
SE1 7NA**

Legal Form: **PLC**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04366849**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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