



Companies House

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

## Confirmation Statement

Company Name: **PHILLIPS 66 CS LIMITED**

Company Number: **02809975**



X5GJBVCB

Received for filing in Electronic Format on the: **29/09/2016**

Company Name: **PHILLIPS 66 CS LIMITED**

Company Number: **02809975**

Confirmation **23/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>
Prescribed particulars			

**ALL SHARES HAVE THE SAME VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>225000500</b>
	<b>\$</b>	Aggregate nominal value:	<b>362250805</b>
Currency:	<b>USD</b>		
Prescribed particulars			

**ALL SHARES HAVE THE SAME VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>225000500</b>
		Total aggregate nominal value:	<b>362250805</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>50000 transferred on 2015-12-22</b>
	<b>0 ORDINARY \$ shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIPS 66 LIMITED</b>
Shareholding 2:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIPS 66 UK FUNDING LIMITED</b>
Shareholding 3:	<b>225000500 ORDINARY \$ shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIPS 66 UK FUNDING LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PHILLIPS 66 UK FUNDING LIMITED**

Registered or Principal Office Address: **200-202 ALDERSGATE STREET  
LONDON  
ENGLAND  
EC1A 4HD**

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

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **07860616**

### 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