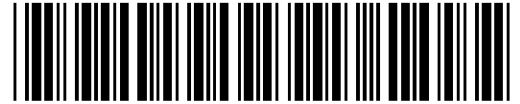




Confirmation Statement

Company Name: **BALKAN PETROLEUM HOLDING LIMITED**

Company Number: **10204965**



Received for filing in Electronic Format on the: **09/06/2017**

X6898OG9

Company Name: **BALKAN PETROLEUM HOLDING LIMITED**

Company Number: **10204965**

Confirmation Statement date: **27/05/2017**

Statement date:

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	EUR	Aggregate nominal value:	1000

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/05/2016**
registrable:

Name: **MR ALEXANDER SMUZIKOV**

Service address recorded as Company's registered office

Country/State Usually **SWITZERLAND**
Resident:

Date of Birth: ****/11/1971**

Nationality: **RUSSIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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