



Confirmation Statement

Company Name: **SEACORE TRUSTEES LIMITED**

Company Number: **02909001**



Received for filing in Electronic Format on the: **03/04/2017**

X63KM7OI

Company Name: **SEACORE TRUSTEES LIMITED**

Company Number: **02909001**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR GORDON JOHN DUNCAN**

Service address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR ROSS ALLEN STEVENS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date of becoming a
registrable RLE: **30/06/2016**

Name: **FUGRO GEOSERVICES LIMITED**

Registered or Principal
Office Address: **FUGRO HOUSE HITHERCROFT ROAD
WALLINGFORD
OXFORDSHIRE
ENGLAND
OX10 9RB**

Legal Form: **IMMEDIATE PARENT COMPANY**

Governing Law: **ENGLAND**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **01284352**

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