



Companies House

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

## Confirmation Statement

Company Name: **HUNTING OIL HOLDINGS LIMITED**

Company Number: **01103530**



Received for filing in Electronic Format on the: **20/12/2021**

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Company Name: **HUNTING OIL HOLDINGS LIMITED**

Company Number: **01103530**

Confirmation **20/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
	<b>OF £1</b>		
	<b>EACH</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**A) SUBJECT TO AMY RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY THE TERMS ON WHIC THEY WERE ISSUED OR BY OR IN ACCORDANCE WITH THESE ARTICLES OR OTHERWISE: 1) ON A SHOW OF HANDS EVERY MEMBER SHALL ONE VOTE PER VOTE HELD 2) ON A POLL EVERY MEMBER SHALL HAVE ONE VTOE FOR EVERY SHARE OF WHICH HE IS THE HOLDER B) DIVIDENDS MAY BE DECLARED OR PAID IN ANY CURRNECY AND BOARD MAY AGREE WITH ANY MEMBER THAT ANY DIVIDENDS WHICH MAY AT ANY TIME OR FROM TIME TO TIME BE DECLARED OR BECOME DUE ON HIS SHARES IN ON E CURRNECY SHALL BE PAID OR SATISFIED IN ANOTHER AND MAY AGREE THE BASIS OF CONVERSION TO BE APPLIED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>HUNTING PLC</b>

## **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