

Confirmation Statement

Company Name: JKX OIL & GAS PLC

Company Number: 03050645

X658VE2W

Received for filing in Electronic Format on the: 27/04/2017

Company Name: JKX OIL & GAS PLC

Company Number: 03050645

Confirmation 23/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 172125916

Currency: GBP Aggregate nominal value: 17212591.6

Prescribed particulars

ON A SHOW OF HANDS. ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 172125916

Total aggregate nominal 17212591.6

value:

Total aggregate amount 0

unpaid:

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

03050645

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03050645

End of Electronically filed document for Company Number: