



Companies House

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

## Confirmation Statement

Company Name: **Golar-Nor (UK) Limited**

Company Number: **03238016**



X5CONVHC

Received for filing in Electronic Format on the: **04/08/2016**

Company Name: **Golar-Nor (UK) Limited**

Company Number: **03238016**

Confirmation Statement date: **20/07/2016**

Sic Codes: **09100**

Principal activity description: **Support activities for petroleum and natural gas extraction**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2699202</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2699202</b>

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2699202</b>
		Total aggregate nominal value:	<b>2699202</b>
		Total aggregate amount unpaid:	<b>2</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: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TEEKAY PETROJARL UK LIMITED**

Shareholding 2: **2699200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TEEKAY PETROJARL PRODUCTION AS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TEEKAY CORPORATION**

Registered or Principal Office Address: **TRUST COMPANY COMPLEX AJELTAKE ROAD  
AJELTAKE ISLAND  
MAJURO  
MARSHALL ISLANDS  
MH96960**

Legal Form: **CORPORATION**

Governing Law: **MARSHALL ISLANDS BUSINESS CORPORATIONS ACT**

Register: **MARSHALL ISLANDS**

Country/state of register: **MARSHALL ISLANDS**

Registration Number: **3521**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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