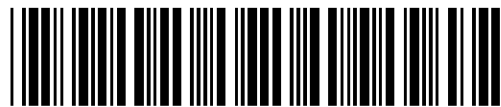




Confirmation Statement

Company Name: **MATADOR RESOURCES LIMITED**

Company Number: **03528833**



X6323WRK

Received for filing in Electronic Format on the: **27/03/2017**

Company Name: **MATADOR RESOURCES LIMITED**

Company Number: **03528833**

Confirmation **17/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DEREK DA SILVA**

Service Address: **56 RANNOCH ROAD
LONDON
ENGLAND
W6 9SP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1962**

Nationality: **PORTUGUESE**

Nature of control

The person 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