



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PLANET OIL INTERNATIONAL LIMITED**

Company Number: **03589112**



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Company Name: **PLANET OIL INTERNATIONAL LIMITED**

Company Number: **03589112**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35000000
Currency:	GBP	Aggregate nominal value:	700000

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER,WHO IS PRESENT IN PERSON OR BY PROXY,HAS ONE VOTE. ON A POLL,EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR IN PROXY HAS ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35000000
		Total aggregate nominal value:	700000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TULLOW OIL PLC**

Registered or Principal Office Address: **9 CHISWICK HIGH ROAD
LONDON
ENGLAND
W4 5XT**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **3919249**

Nature of control

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

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