



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PREMIER OIL HOLDINGS LIMITED**

Company Number: **03689620**



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Company Name: **PREMIER OIL HOLDINGS LIMITED**

Company Number: **03689620**

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2488859120
Currency:	GBP	Aggregate nominal value:	248885912

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2488859120
		Total aggregate nominal value:	248885912
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PREMIER OIL GROUP LIMITED**

Registered or Principal Office Address: **4TH FLOOR, SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
SCOTLAND
EH1 2EN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity 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