



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NAUTICAL PETROLEUM LIMITED**

Company Number: **04362104**



Received for filing in Electronic Format on the: **08/02/2019**

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Company Name: **NAUTICAL PETROLEUM LIMITED**

Company Number: **04362104**

Confirmation **08/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ODINARY	Number allotted	92022679
	SHARES	Aggregate nominal value:	18404535.8
	OF 20P		
	EACH		
Currency:	GBP		

Prescribed particulars

A) THE PARTICULARS OF THE ORDINARY SHARES OF £0.20 EACH IN THE SHARE CAPITAL OF NAUTICAL PETROLEUM LIMITED ARE AS FOLLOWS:- (A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF NAUTICAL PETROLEUM LIMITED OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	92022679
		Total aggregate nominal value:	18404535.8
		Total aggregate amount unpaid:	0

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