



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENERGY EQUITY RESOURCES (NORWAY) LIMITED**

Company Number: **05216866**



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Company Name: **ENERGY EQUITY RESOURCES (NORWAY) LIMITED**

Company Number: **05216866**

Confirmation **09/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

DEFERRED SHARE SHALL NOT ENTITLE THE HOLDER TO RECEIVE, NOTICE OR TO ATTEND OR VOTE AT ANY GENERAL MEETING, ANY DIVIDEND OR GENERAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	1112425
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Currency:	GBP	Aggregate nominal value:	1112425
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Prescribed particulars

ORDINARY SHARE HOLDERS HAVE VOTING RIGHTS AND SHALL ENTITLE THE HOLDERS THEREOF TO RECIEVE NOTICE OR ATTEND OR VOTE AT ANY GENERAL MEETING.

Class of Shares:	PARTICIPATION	Number allotted	242206
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Currency:	GBP	Aggregate nominal value:	242206
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Prescribed particulars

PARTICIPATION SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECIEVE NOTICE OR OF TO ATTEND OR VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1354632
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Total aggregate nominal	1354632
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value:

Total aggregate amount	1
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unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **07/04/2016**

Name: **GUAN COMPANY LIMITED**

Registered or Principal Office Address: **PO Box P.O. BOX 4
PALM GROVE HOUSE, BRITISH VIRGIN ISLAND ROAD
TOWN TORTOLA
ROAD TOWN TORTOLA
VG1110
BRITISH VIRGIN ISLAND**

Legal Form: **LIMITED**

Governing Law: **BVI BUSINESS COMPANIES ACT 2004**

Register: **BRITISH VIRGIN ISLAND**

Country/state of register: **BRITISH VIRGIN ISLAND**

Registration Number: **1805950**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **07/04/2016**

Name: **GAIRLOCH LIMITED**

Registered or Principal Office Address: **PO Box PO BOX 438
TROPIC ISLE BUILDING TROPIC ISLE BUILDING
ROAD TOWN, TORTOLA
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS
BRITISH VIRGIN ISLAND**

Legal Form: **LIMITED**

Governing Law: **INTERNATIONAL BUSINESS COMPANIES ACT**

Register: **BRITISH VIRGIN ISLAND**

Country/state of register: **BRITISH VIRGIN ISLAND**

Registration Number: **352430**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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