



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THOR ENERGY PLC**

Company Number: **05276414**



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Company Name: **THOR ENERGY PLC**

Company Number: **05276414**

Confirmation **03/11/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>7928958500</b>
	<b>DEFERRED</b>	Aggregate nominal value:	<b>761180.016</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO DIVIDEND RIGHTS AS REGARDS TO CAPITAL ON A DISTRIBUTION OF ASSETS ON A WINDING UP OR OTHER RETURNS OF CAPITAL -THE HOLDERS SHALL BE ENTITLED TO RECEIVE THE AMOUNT PAID UP ON THEIR SHARES AFTER DISTRIBUTION TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT OF £100,000,000 IN RESPECT OF EACH ORDINARY SHARES PLEASE SEE COMPANY'S ARTICLES OF ASSOCIATION FOR FURTHER DETAILS. NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>982870766</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2850325.2214</b>

Prescribed particulars

**NO DIVIDEND RIGHTS AS REGARDS TO CAPITAL ON A DISTRIBUTION OF ASSETS ON A WINDING UP OR OTHER RETURNS OF CAPITAL -THE HOLDERS SHALL BE ENTITLED TO RECEIVE THE AMOUNT PAID UP ON THEIR SHARES AFTER DISTRIBUTION TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT OF £100,000,000 IN RESPECT OF EACH ORDINARY SHARES PLEASE SEE COMPANY'S ARTICLES OF ASSOCIATION FOR FURTHER DETAILS. NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>245541284</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>245541.284</b>

Prescribed particulars

**ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9157370550</b>
		Total aggregate nominal value:	<b>3857046.5214</b>

Total aggregate amount                      **0**  
unpaid:

## **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