



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UK OIL & GAS INVESTMENTS PLC**

*Company Number:* **05299925**

*Date of this return:* **30/11/2014**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **SUITE 3B PRINCES HOUSE  
38 JERMYN STREET  
LONDON  
SW1Y 6DN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SUITE FIRST FLOOR 9 LION & LAMB YARD  
FARNHAM  
SURREY  
GU9 7LL

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DONALD IAN GEORGE LAYMAN**

*Surname:* **STRANG**

*Former names:*

*Service Address:* **PRINCES HOUSE 38 JERMYN STREET  
LONDON  
ENGLAND  
SW1Y 6DN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JASON CHARLES**

*Surname:*                         **BERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **LENIGAS**

*Former names:*

*Service Address:* **PRINCES HOUSE 38 JERMYN STREET  
LONDON  
ENGLAND  
SW1Y 6DN**

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **12/05/1961** *Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DONALD IAN GEORGE LAYMAN**

*Surname:*                      **STRANG**

*Former names:*

*Service Address:*            **PRINCES HOUSE 38 JERMYN STREET  
LONDON  
ENGLAND  
SW1Y 6DN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/12/1967**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1158385352</b>
		<i>Aggregate nominal value</i>	<b>11583853.52</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE FOLLOWING RESTRICTIONS APPLY: AS REGARDS INCOME, THE DEFERRED SHARES RANK FIRST FOR ANY DISTRIBUTION FOR A£1 IN AGGREGATE. AS REGARDS CAPITAL, THE DEFERRED SHARES RANK FIRST FOR ANY DISTRIBUTION FOR A£1 IN AGGREGATE. THEY HAVE NO OTHER RIGHT TO PARTICIPATE IN ANY FURTHER DIVIDEND OR DISTRIBUTION OR ASSETS. THEY CARRY NO ENTITLEMENT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING. THE COMPANY IS IRREVOCABLY AUTHORISED TO TRANSFER OR CANCEL THE DEFERRED SHARES WITHOUT MAKING ANY PAYMENT TO OR OBTAIN THE SANCTION OF THE HOLDERS OF THESE SHARES.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1649063509</b>
		<i>Aggregate nominal value</i>	<b>164906.351</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THEY CARRY ONE VOTE FOR EACH SHARE, THE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND THE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2807448861</b>
		<i>Total aggregate nominal value</i>	<b>11748759.871</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.