



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Insensys Oil and Gas Limited**

Company Number: **05961426**



Received for filing in Electronic Format on the: **10/10/2018**

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Company Name: **Insensys Oil and Gas Limited**

Company Number: **05961426**

Confirmation **10/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	418788
	PREFERRED	Aggregate nominal value:	4187.88
Currency:	GBP		

Prescribed particulars

THE A PREFERRED SHARES CARRY FULL VOTING RIGHTS, AND RANK PARI PASSU WITH ALL OTHER CLASSES OF THE COMPANY'S SHARES AS REGARDS DIVIDENDS (WHICH ARE PAYABLE ONLY AT THE DISCRETION OF THE DIRECTORS) . ON A RETURN OF ASSETS ON LIQUIDATION OR OTHER REDUCTION OF CAPITAL, THE COMPANY, AFTER PAYMENT OF ITS LIABILITIES, WILL APPLY ANY REMAINING ASSETS FIRST IN PAYING OFF THE HOLDERS OF A PREFERRED SHARES AND SECOND IN PAYING OFF THE HOLDERS OF A2 PREFERRED SHARES. ANY REMAINING ASSETS SHALL THEN BE DISTRIBUTED EQUALLY AMONG THE HOLDERS OF THE A PREFERRED SHARES, THE A2 PREFERRED SHARES AND THE ORDINARY SHARES, IN PROPORTION TO THE NUMBER OF SHARES HELD. THE A PREFERRED SHARES ARE NOT REDEEMABLE, EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER.

Class of Shares:	A2	Number allotted	390663
	PREFERRED	Aggregate nominal value:	3906.63
Currency:	GBP		

Prescribed particulars

THE A2 PREFERRED SHARES CARRY FULL VOTING RIGHTS, AND RANK PARI PASSU WITH ALL OTHER CLASSES OF THE COMPANY'S SHARES AS REGARDS DIVIDENDS (WHICH ARE PAYABLE ONLY AT THE DISCRETION OF THE DIRECTORS). ON A RETURN OF ASSETS ON LIQUIDATION OR OTHER REDUCTION OF CAPITAL, THE COMPANY, AFTER PAYMENT OF ITS LIABILITIES, WILL APPLY ANY REMAINING ASSETS FIRST IN PAYING OFF THE HOLDERS OF A PREFERRED SHARES AND SECOND IN PAYING OFF THE HOLDERS OF A2 PREFERRED SHARES. ANY REMAINING ASSETS SHALL THEN BE DISTRIBUTED EQUALLY AMONG THE HOLDERS OF THE A PREFERRED SHARES, THE A2 PREFERRED SHARES AND THE ORDINARY SHARES, IN PROPORTION TO THE NUMBER OF SHARES HELD. THE A2 PREFERRED SHARES ARE NOT REDEEMABLE, EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	936219
Currency:	GBP	Aggregate nominal value:	9362.19

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1745670
		Total aggregate nominal value:	17456.7
		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