



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SAVANNAH PETROLEUM (STUBB CREEK) LIMITED**

Company Number: **11309541**



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Company Name: **SAVANNAH PETROLEUM (STUBB CREEK) LIMITED**

Company Number: **11309541**

Confirmation **12/04/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>USD</b>		

Prescribed particulars

**THE A ORDINARY SHARES SHALL RANK PARI PASSU WITH THE B ORDINARY SHARES IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. THE SHARES SHALL NOT RANK PARI PASSU FOR DIVIDENDS AND THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS OF DIFFERENT AMOUNTS ON THE A ORDINARY SHARES AND B ORDINARY SHARES (OR DECLARE NO DIVIDEND ON ONE CLASS OF SHARES) IN THEIR ABSOLUTE DISCRETION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>USD</b>		

Prescribed particulars

**THE B ORDINARY SHARES SHALL RANK PARI PASSU WITH THE A ORDINARY SHARES IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. THE SHARES SHALL NOT RANK PARI PASSU FOR DIVIDENDS AND THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS OF DIFFERENT AMOUNTS ON THE A ORDINARY SHARES AND B ORDINARY SHARES (OR DECLARE NO DIVIDEND ON ONE CLASS OF SHARES) IN THEIR ABSOLUTE DISCRETION.**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STC JOINT VENTURE LIMITED**

Shareholding 2: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAVANNAH PETROLEUM NIGERIA LIMITED**

## **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