



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAIRN UK HOLDINGS LIMITED**

Company Number: **SC304517**



Received for filing in Electronic Format on the: **07/07/2017**

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Company Name: **CAIRN UK HOLDINGS LIMITED**

Company Number: **SC304517**

Confirmation **07/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	186537131
	SHARES	Aggregate nominal value:	186537131
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

A) THE PARTICULARS OF THE ORDINARY SHARES OF £1 EACH IN THE SHARE CAPITAL OF CAIRN UK HOLDINGS LIMITED ARE AS FOLLOWS: (A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF CAIRN UK HOLDINGS LIMITED OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	186537131
		Total aggregate nominal value:	186537131
		Total aggregate amount unpaid:	186531951

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:	186537131 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	CAIRN ENERGY PLC

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