

Confirmation Statement

Company Name: CAPRICORN PETROLEUM LIMITED

Company Number: SC329619

Received for filing in Electronic Format on the: 02/09/2022



XBBPQAJM

Company Name: CAPRICORN PETROLEUM LIMITED

Company Number: SC329619

Confirmation **02/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2221954

SHARES Aggregate nominal value: 2221954

OF £1

EACH

Currency: GBP

Prescribed particulars

A) THE PARTICULARS OF THE ORDINARY SHARES OF £1 EACH IN THE SHARE CAPITAL OF CAPRICORN PETROLEUM 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; (C) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF CAPRICORN PETROLEUM LIMITED OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2221954

Total aggregate nominal value: 2221954

Total aggregate amount 2221954

unpaid:

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: 2221954 ORDINARY SHARES OF £1 EACH shares held as at the date of

this confirmation statement

Name: CAPRICORN ENERGY HOLDINGS 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

SC329619

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

SC329619

End of Electronically filed document for Company Number: