



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAPRICORN MALTA LIMITED**

Company Number: **SC437973**



Received for filing in Electronic Format on the: **30/11/2016**

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Company Name: **CAPRICORN MALTA LIMITED**

Company Number: **SC437973**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2987865
	SHARES	Aggregate nominal value:	2987865
	OF ?1.00		

Currency: **GBP**

Prescribed particulars

A) THE PARTICULARS OF THE ORDINARY SHARES OF ?1 EACH IN THE SHARE CAPITAL OF CAPRICORN MALTA 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 CAPRICORN MALTA LIMITED OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2987865
		Total aggregate nominal value:	2987865
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2987865 ORDINARY SHARES OF ?1.00 shares held as at the date of this confirmation statement**

Name: **COMPTONIA NOMINEES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **CAPRICORN ENERGY LIMITED**

Registered or Principal
Office Address: **CAIRN ENERGY PLC
50 LOTHIAN ROAD
EDINBURGH
SCOTLAND
EH3 9BY**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **SCOTTISH**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **338010**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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