



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SAVANNAH PETROLEUM 1 LIMITED**

Company Number: **SC453751**



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X6B68VIH

Company Name: **SAVANNAH PETROLEUM 1 LIMITED**

Company Number: **SC453751**

Confirmation **07/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	15737894
	ORDINARY	Aggregate nominal value:	0.015738
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY; RECEIVE DIVIDENDS; OR RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) UNTIL IMMEDIATELY BEFORE THEY ARE TRANSFERRED TO THE PARENT IN ACCORDANCE WITH ARTICLE 8A OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	A2	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.000001
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY; RECEIVE DIVIDENDS; OR RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) UNTIL IMMEDIATELY BEFORE THEY ARE TRANSFERRED TO THE PARENT IN ACCORDANCE WITH ARTICLE 8A OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	B	Number allotted	1000000020
	ORDINARY	Aggregate nominal value:	10
Currency:	USD		

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:	15737896
		Total aggregate nominal value:	0.015739

Currency:	USD	Total aggregate amount	0
		unpaid:	
		Total number of shares:	1000000020
		Total aggregate nominal	10
		value:	
		Total aggregate amount	0
		unpaid:	

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