



Second Filing of a Previously Filed Document

Company Name: **SAVANNAH ENERGY 1 LIMITED**

Company Number: **SC453751**



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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | A1 | Number allotted | 15737894 |
| | ORDINARY | Aggregate nominal value: | 15.737894 |
| 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: | 0.000002 |
| 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: | 1000.00002 |
| 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: | 15.737896 |

| | | | |
|-----------|-----|-------------------------|------------|
| Currency: | USD | Total aggregate amount | 0 |
| | | unpaid: | |
| | | Total number of shares: | 1000000020 |
| | | Total aggregate nominal | 1000.00002 |
| | | value: | |
| | | Total aggregate amount | 0 |
| | | 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: | 547765 transferred on 2022-04-29 0 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK IANNOTTI |
| Shareholding 2: | 273883 transferred on 2022-04-29 0 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID LAWRENCE JAMISON |
| Shareholding 3: | 1785714 transferred on 2022-04-29 0 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN IAN JENKINS |
| Shareholding 4: | 11588574 transferred on 2022-04-29 0 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW ALLISTER KNOTT |
| Shareholding 5: | 109552 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIP MERFYN MAGOR |
| Shareholding 6: | 446429 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ISATOU SEMEGA-JANNEH |
| Shareholding 7: | 547765 transferred on 2022-04-29 0 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | YACINE WAFY |
| Shareholding 8: | 1 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIP MERFYN MAGOR |
| Shareholding 9: | 1 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JESSICA KATE ROSS |

Shareholding 10: **1000000020 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAVANNAH ENERGY PLC**

Shareholding 11: **15181913 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAVANNAH ENERGY PLC**