

Confirmation Statement

Company Name: BP EXPLORATION (EPSILON) LIMITED

Company Number: 01004984

Received for filing in Electronic Format on the: 06/02/2023

XBWSRDUA

Company Name: BP EXPLORATION (EPSILON) LIMITED

Company Number: 01004984

Confirmation **31/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: 1.00, Number allotted 1000000000

\$1.00 Aggregate nominal value: **1000000000**

ORDINARY

Currency: USD

Prescribed particulars

A) 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: USD Total number of shares: 1000000000

Total aggregate nominal value: 1000000000

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: 1000000000 1.00, \$1.00 ORDINARY shares held as at the date of this

confirmation statement

Name: BP EXPLORATION OPERATING COMPANY 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

01004984

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