



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SK ENERGY EUROPE LIMITED**

Company Number: **04138778**



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Company Name: **SK ENERGY EUROPE LIMITED**

Company Number: **04138778**

Confirmation **10/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON-	Number allotted	1000000
	CUMULATIVE	Aggregate nominal value:	100000000
	REDEEMABLE		
	PREFERENCE		
	SHARES		

Currency: USD

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE (ONE VOTE PER SHARE) AT ANY GENERAL MEETING OF THE COMPANY ONLY ON THE QUESTIONS DIRECTLY AFFECTING ANY OF THE RIGHTS OR PRIVILEGES ATTACHED TO SUCH PREFERENCE SHARES. THE RIGHT IN PRIORITY TO ANY DIVIDENDS PAYABLE ON ANY OTHER CLASS OF THE COMPANY'S SHARE CAPITAL TO PAYMENT OUT OF THE PROFITS OF THE COMPANY THAT ARE AVAILABLE FOR DIVIDENDS AND DECLARED BY THE BOARD FOR DISTRIBUTION (?DECLARED DIVIDEND?), IN RESPECT OF ANY FINANCIAL YEAR OR OTHER ACCOUNTING PERIOD OF THE COMPANY OF A FIXED NON-CUMULATIVE PREFERENTIAL CASH DIVIDEND AT THE RATE OF 1 PER CENT PER ANNUM (EXCLUSIVE OF THE ASSOCIATED TAX CREDIT) ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON (THE ?PREFERENCE DIVIDEND?), SUCH PREFERENCE DIVIDEND BEING PAYABLE ON THE 31ST DAY OF DECEMBER IN THE APPLICABLE YEAR IN RESPECT OF THE TWELVE MONTH PERIOD ENDING ON SUCH DATE (OR IN THE CASE OF THE FIRST SUCH PAYMENT THE PERIOD FROM THE DATE OF ISSUE OF THE PREFERENCE SHARES TO THAT DATE). IN THE EVENT THAT THE DECLARED DIVIDEND IS INSUFFICIENT TO SATISFY THE AMOUNT OF PREFERENCE DIVIDEND FALLING DUE IN ANY GIVEN PERIOD, THE DECLARED DIVIDEND SHALL BE FULLY USED FOR PAYMENT OF THE PREFERENCE DIVIDEND BUT NO FURTHER SUMS SHALL BE PAYABLE TOWARDS THE PREFERENCE DIVIDEND FOR THE PERIOD IN QUESTION. IN ADDITION TO THE PREFERENCE DIVIDEND DUE, THE RIGHT TO A PRO-RATA SHARE OF ANY DECLARED DIVIDEND REMAINING AFTER THE PREFERENCE DIVIDEND HAS BEEN ACCOUNTED FOR (?REMAINING DIVIDEND?), AS PROVIDED IN ARTICLE 2.6 BELOW THE RIGHT IN PRIORITY TO ANY SUCH PAYMENT IN RESPECT OF ANY OTHER CLASS OF THE COMPANY'S SHARE CAPITAL ON A REPAYMENT OF ASSETS WHETHER ON A WINDING UP OR REDUCTION OF CAPITAL OR OTHERWISE TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON SUCH SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF DIVIDEND (AND ANY INTEREST PAYABLE) CALCULATED DOWN TO THE

DATE OF SUCH REPAYMENT (WHETHER EARNED OR DECLARED OR NOT). SUBJECT TO THE COMPANY HAVING SUFFICIENT DISTRIBUTABLE PROFITS, OR WHERE THE COMPANY HAS COMPLIED WITH THE REQUIREMENTS OF THE COMPANIES ACT 2006 (AS AMENDED FROM TIME TO TIME) IN RELATION TO DISTRIBUTION OUT OF CAPITAL, THE PREFERENCE SHARES SHALL BE REDEEMABLE AT THE COMPANY'S SOLE OPTION.

Class of Shares:	ORDINARY	Number allotted	650000
Currency:	GBP	Aggregate nominal value:	650000

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1000000
		Total aggregate nominal value:	100000000
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	650000
		Total aggregate nominal value:	650000
		Total aggregate amount unpaid:	0

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