

Confirmation Statement

Company Name: OPHIR ENERGY LIMITED

Company Number: 05047425

X9YW5VSH

Received for filing in Electronic Format on the: 22/02/2021

Company Name: OPHIR ENERGY LIMITED

Company Number: 05047425

Confirmation 18/02/2021

Statement date:

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: **63634490 transferred on 2019-05-21**

0 ORDINARY shares held as at the date of this confirmation statement

Name: STATE STREET NOMINEES LTD OM02

Shareholding 2: **49109636 transferred on 2019-05-21**

0 ORDINARY shares held as at the date of this confirmation statement

Name: STATE STREET NOMINEES LTD OM04

Shareholding 3: **42380282 transferred on 2019-05-21**

0 ORDINARY shares held as at the date of this confirmation statement

Name: LYNCHWOOD NOMINEES LIMITED

Shareholding 4: 35836971 ORDINARY shares held as at the date of this confirmation

statement

Name: OPHIR ENERGY PLC C/O CLIENT SERVICES EQUINITI LTD

Shareholding 5: **57905300 transferred on 2019-05-21**

0 ORDINARY shares held as at the date of this confirmation statement

Name: BBHISL NOMINEES LIMITED HSBC INSTITUTIONAL FUND SERVICES

Shareholding 6: 710182436 ORDINARY shares held as at the date of this confirmation

statement

Name: MEDCO ENERGI GLOBAL PTE LIMITED

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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