



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mitsui E&P Mozambique Area 1 Limited**

Company Number: **06432108**



Received for filing in Electronic Format on the: **22/11/2023**

XCGTNIE8

Company Name: **Mitsui E&P Mozambique Area 1 Limited**

Company Number: **06432108**

Confirmation **20/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3258299
	A	Aggregate nominal value:	3258299000
Currency:	USD		

Prescribed particulars

EXCEPT AS OTHERWISE REQUIRED BY LAW OR SPECIFICALLY PROVIDED BY THESE ARTICLES, THE HOLDERS OF CLASS A SHARES SHALL HAVE THE SOLE RIGHT AND POWER TO VOTE ON ALL MATTERS WHICH A VOTE OF SHAREHOLDERS IS TO BE TAKEN. WITH RESPECT TO ALL MATTERS UPON WHICH SHAREHOLDERS ARE ENTITLED TO VOTE, EACH HOLDER OF SHARES OF CAPITAL IS ENTITLED TO VOTE SHALL BE ENTITLED TO ONE (1) VOTE PER PERSON OR PROXY FOR EACH SHARE OF COMMON STOCK IN HIS/HER NAME IN THE REGISTER OF MEMBERS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	3258299
		Total aggregate nominal value:	3258299000
		Total aggregate amount	11695000
		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: **1618543 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAPAN ORGANIZATION FOR METALS AND ENERGY SECURITY**

Shareholding 2: **1639756 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MITSUI & CO. LTD.**

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