



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Tomori E&P Limited**

Company Number: **07075945**



Received for filing in Electronic Format on the: **28/11/2019**

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Company Name: **Tomori E&P Limited**

Company Number: **07075945**

Confirmation **13/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**NO RIGHT TO VOTE AT GENERAL MEETINGS OR BY WAY OF WRITTEN RESOLUTIONS  
NO RIGHT TO RECEIVE DIVIDENDS  
RANK BEHIND THE ORDINARY SHARES IN DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>365000</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>365000000</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL NOT BE REDEEMABLE BUT SHALL HOLD FULL RIGHTS  
IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION  
IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE  
SHARES MAY BE CONSIDERED BY DIRECTORS REGARDING DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>365000</b>
		Total aggregate nominal value:	<b>365000000</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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