



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RUSPETRO LIMITED**

Company Number: **07817695**



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Company Name: **RUSPETRO LIMITED**

Company Number: **07817695**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 870112016 |
| Currency: | GBP | Aggregate nominal value: | 87011201.6 |

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

DIVIDENDS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ACCORDING TO THE AMOUNTS PAID UP ON SUCH SHARES.

PARTICIPATION RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY ACCORDING TO THE AMOUNTS PAID UP ON SUCH SHARES. REDEMPTION: NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 870112016 |
| | | Total aggregate nominal value: | 87011201.6 |
| | | 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