Companies House

CS01(ef)

Confirmation Statement

Company Name: **Oyster Petroleum Holding Limited**
Company Number: **08649342**

X5FXYPU1

Received for filing in Electronic Format on the:**20/09/2016**

Company Name: **Oyster Petroleum Holding Limited**

Company Number: **08649342**

Confirmation Statement date: **13/08/2016**

Statement of Capital (Share Capital)

Class of Shares:	**COMMON A**	Number allotted	**20000**
		Aggregate nominal value:	**2000**
Currency:	**GBP**		

Prescribed particulars

THE COMMON A SHARES SHALL HAVE A NOMINAL VALUE OF £0.10 EACH. EACH HOLDER OF COMMON A SHARES SHALL HAVE SUCH NUMBER OF VOTES (ROUNDED DOWN TO THE NEAREST WHOLE NUMBER) AS REPRESENTS, TOGETHER WITH ALL OTHER HOLDERS OF COMMON A SHARES, AN AGGREGATE OF FIVE PERCENT OF THE TOTAL VOTES THAT MAY BE CAST AT A GENERAL MEETING (WHETHER SUCH VOTES ARE CAST OR NOT) WITH EACH HOLDER OF COMMON A SHARES BEING ENTITLED TO SUCH NUMBER OF VOTES (ROUNDED DOWN TO THE NEAREST WHOLE NUMBER) AS, WHEN TAKEN AS A PROPORTION OF THE TOTAL NUMBER OF VOTES THAT MAY BE CAST IN AGGREGATE BY ALL HOLDERS OF COMMON A SHARES, EQUALS THE NUMBER OF COMMON A SHARES HELD BY THAT SHAREHOLDER AS A PROPORTION OF TOTAL COMMON AS SHARES. NO COMMON A SHARES SHALL BE ENTITLED TO A DIVIDEND OR ANY OTHER DISTRIBUTION UNLESS AND UNTIL SUCH TIME AS A DIVIDEND OR OTHER DISTRIBUTION HAS BEEN MADE IN RESPECT OF EACH PREFERENCE SHARE.

Class of Shares:	**COMMON B**	Number allotted	**20000**
		Aggregate nominal value:	**2000**
Currency:	**GBP**		

Prescribed particulars

THE COMMON B SHARES SHALL HAVE A NOMINAL VALUE OF £0.10 EACH. EACH HOLDER OF COMMON B SHARES SHALL HAVE SUCH NUMBER OF VOTES (ROUNDED DOWN TO THE NEAREST WHOLE NUMBER) AS REPRESENTS, TOGETHER WITH ALL OTHER HOLDERS OF COMMON B SHARES, AN AGGREGATE OF FIVE PERCENT OF THE TOTAL VOTES THAT MAY BE CAST AT A GENERAL MEETING (WHETHER SUCH VOTES ARE CAST OR NOT) WITH EACH HOLDER OF COMMON B SHARES BEING ENTITLED TO SUCH NUMBER OF VOTES (ROUNDED DOWN TO THE NEAREST WHOLE NUMBER) AS, WHEN TAKEN IN PROPORTION OF THE TOTAL NUMBER OF VOTES CAST IN AGGREGATE BY ALL HOLDERS OF COMMON B SHARES, EQUALS NUMBER OF COMMON B SHARES HELD BY THAT SHAREHOLDER AS A PROPORTION OF TOTAL COMMON B SHARES. NO COMMON B SHARES SHALL BE ENTITLED TO A DIVIDEND OR ANY OTHER DISTRIBUTION UNLESS AND UNTIL SUCH TIME AS A DIVIDEND OR OTHER DISTRIBUTION HAS BEEN

MADE IN RESPECT OF EACH PREFERENCE SHARE. THE COMMON B SHARES HALL BE REDEEMABLE BY THE COMPANY BY RESOLUTION OF THE SHAREHOLDERS.

Class of Shares:	**COMMON C**	Number allotted	**17500**
		Aggregate nominal value:	**1750**
Currency:	**GBP**		

Prescribed particulars

THE COMMON C SHARES SHALL HAVE A NOMINAL VALUE OF £0.10 EACH. EACH HOLDER OF COMMON C SHARES SHALL HAVE SUCH NUMBER OF VOTES (ROUNDED DOWN TO THE NEAREST WHOLE NUMBER) AS REPRESENTS, TOGETHER WITH ALL OTHER HOLDERS OF COMMON C SHARES, AN AGGREGATE OF FIVE PERCENT OF THE TOTAL VOTES THAT MAY BE CAST AT A GENERAL MEETING (WHETHER SUCH VOTES ARE CAST OR NOT) WITH EACH HOLDER OF COMMON C SHARES BEING ENTITLED TO SUCH NUMBER OF VOTES (ROUNDED DOWN TO THE NEAREST WHOLE NUMBER) AS, WHEN TAKEN AS A PROPORTION OF THE TOTAL NUMBER OF VOTES CAST IN AGGREGATE BY ALL HOLDERS OF COMMON C SHARES, EQUALS THE NUMBER OF COMMON C SHARES HELD BY THAT SHAREHOLDER AS A PROPORTION OF TOTAL COMMON C SHARES. NO COMMON C SHARES SHALL BE ENTITLED TO A DIVIDEND OR ANY OTHER DISTRIBUTION UNLESS AND UNTIL SUCH TIME AS A DIVIDEND OR OTHER DISTRIBUTION HAS BEEN MADE IN RESPECT OF EACH PREFERENCE SHARE. THE COMMON C SHARES SHALL BE REDEEMABLE BY THE COMPANY BY RESOLUTION OF THE SHAREHOLDERS.

Class of Shares:	**COMMON D**	Number allotted	**12000**
		Aggregate nominal value:	**2400**
Currency:	**GBP**		

Prescribed particulars

THE COMMON D SHARES SHALL HAVE A NOMINAL VALUE OF £0.20 EACH. EACH HOLDER OF COMMON D SHARES SHALL HAVE SUCH NUMBER OF VOTES (ROUNDED DOWN TO THE NEAREST WHOLE NUMBER) AS REPRESENTS, TOGETHER WITH ALL OTHER HOLDERS OF COMMON D SHARES, AN AGGREGATE OF FIVE PERCENT OF THE TOTAL VOTES THAT MAY BE CAST AT A GENERAL MEETING (WHETHER SUCH VOTES ARE CAST OR NOT) WITH EACH HOLDER OF COMMON D SHARES BEING ENTITLED TO SUCH NUMBER OF VOTES (ROUNDED DOWN TO THE NEAREST WHOLE NUMBER) AS, WHEN TAKEN AS A PROPORTION OF THE TOTAL NUMBER OF VOTES CAST IN AGGREGATE BY ALL HOLDERS OF COMMON D SHARES, EQUALS THE NUMBER OF COMMON D SHARES HELD BY THAT SHAREHOLDER AS A PROPORTION OF TOTAL COMMON D SHARES. NO

COMMON D SHARES SHALL BE ENTITLED TO A DIVIDEND OR ANY OTHER DISTRIBUTION UNLESS AND UNTIL SUCH TIME AS A DIVIDEND OR OTHER DISTRIBUTION HAS BEEN MADE IN RESPECT OF EACH PREFERENCE SHARE. THE COMMON D SHARES SHALL BE REDEEMABLE BY THE COMPANY BY RESOLUTION OF THE SHAREHOLDERS.

Class of Shares:	**COMMON E**	Number allotted	**8000**
		Aggregate nominal value:	**1600**
Currency:	**GBP**		

Prescribed particulars

THE COMMON E SHARES SHALL HAVE A NOMINAL VALUE OF £0.20 EACH. EACH HOLDER OF COMMON E SHARES SHALL HAVE SUCH NUMBER OF VOTES (ROUNDED DOWN TO THE NEAREST WHOLE NUMBER) AS REPRESENTS, TOGETHER WITH ALL OTHER HOLDERS OF COMMON E SHARES, AN AGGREGATE OF FIVE PERCENT OF THE TOTAL VOTES THAT MAY BE CAST AT A GENERAL MEETING (WHETHER SUCH VOTES ARE CAST OR NOT) WITH EACH HOLDER OF COMMON E SHARES BEING ENTITLED TO SUCH NUMBER OF VOTES (ROUNDED DOWN TO THE NEAREST WHOLE NUMBER) AS, WHEN TAKEN AS A PROPORTION OF THE TOTAL NUMBER OF VOTES CAST IN AGGREGATE BY ALL HOLDERS OF COMMON E SHARES, EQUALS THE NUMBER OF COMMON E SHARES HELD BY THAT SHAREHOLDER WHEN TAKEN IN PROPORTION OF TOTAL COMMON E SHARES IN ISSUE. NO COMMON E SHARES SHALL BE ENTITLED TO A DIVIDEND OR ANY OTHER DISTRIBUTION UNLESS AND UNTIL SUCH TIME AS A DIVIDEND OR OTHER DISTRIBUTION HAS BEEN MADE IN RESPECT OF EACH PREFERENCE SHARE. THE COMMON E SHARES SHALL BE REDEEMABLE BY THE COMPANY BE RESOLUTION OF THE SHAREHOLDERS.

Class of Shares:	**COMMON F**	Number allotted	**22500**
		Aggregate nominal value:	**2250**
Currency:	**GBP**		

Prescribed particulars

THE COMMON F SHARES SHALL HAVE A NOMINAL VALUE OF £0.10 EACH. NO VOTING RIGHTS SHALL ATTACH TO ANY COMMON F SHARE. NO COMMON F SHARE SHALL BE ENTITLED TO A DIVIDEND OR ANY OTHER DISTRIBUTION UNLESS AND UNTIL SUCH TIMES AS A DIVIDEND OR OTHER DISTRIBUTION HAS BEEN MADE IN RESPECT OF EACH PREFERENCE SHARE. THE COMMON F SHARES SHALL BE REDEEMABLE BY THE COMPANY BE RESOLUTION OF THE SHAREHOLDER.

Class of Shares:	**PREFERENCE A**	Number allotted	**3462500**
		Aggregate nominal value:	**3462.5**
Currency:	**GBP**		

Prescribed particulars

THE PREFERENCE A SHARES SHALL HAVE A NOMINAL VALUE OF £0.001 EACH. EACH PREFERENCE A SHARE SHALL HAVE ONE VOTE ATTACHED SO THAT THE HOLDERS OF ALL PREFERENCE A SHARES SHALL BE ENTITLED TO CAST NOT LESS THAN, IN AGGREGATE, SEVENTY-FIVE PER CENT OF THE TOTAL VOTES THAT MAY BE CAST AT A GENERAL MEETING (WHETHER SUCH VOTES ARE CAST OR NOT). EACH PREFERENCE A SHARE IS ENTITLED TO A PREFERENCE DISTRIBUTION (WHETHER BY WAY OF DIVIDEND OR RETURN OF CAPITAL OR ON A WINDING UP OR OTHERWISE). EACH PREFERENCE A SHARE IS REDEEMABLE BY THE COMPANY BE RESOLUTION OF THE SHAREHOLDERS.

Class of Shares:	**PREFERENCE B**	Number allotted	**11250**
		Aggregate nominal value:	**11.25**
Currency:	**GBP**		

Prescribed particulars

THE PREFERENCE B SHARES SHALL HAVE A NOMINAL VALUE OF £0.001 EACH. NO VOTING RIGHTS SHALL ATTACH TO ANY PREFERENCE B SHARE. EACH PREFERENCE B SHARE IS ENTITLED TO A PREFERENCE DISTRIBUTION (WHETHER BY WAY OF DIVIDEND OR RETURN OF CAPITAL OR ON WINDING UP OR OTHERWISE). EACH PREFERENCE B SHARE IS REDEEMABLE BY THE COMPANY BY RESOLUTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**3573750**
		Total aggregate nominal value:	**15473.75**
		Total aggregate amount unpaid:	**0**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **20000 COMMON A shares held as at the date of this confirmation statement**
Name: **VERUS PETROLEUM HOLDING LIMITED**

Shareholding 2: **20000 COMMON B shares held as at the date of this confirmation statement**
Name: **VERUS PETROLEUM HOLDING LIMITED**

Shareholding 3: **17500 COMMON C shares held as at the date of this confirmation statement**
Name: **VERUS PETROLEUM HOLDING LIMITED**

Shareholding 4: **12000 COMMON D shares held as at the date of this confirmation statement**
Name: **VERUS PETROLEUM HOLDING LIMITED**

Shareholding 5: **8000 COMMON E shares held as at the date of this confirmation statement**
Name: **VERUS PETROLEUM HOLDING LIMITED**

Shareholding 6: **22500 COMMON F shares held as at the date of this confirmation statement**
Name: **VERUS PETROLEUM HOLDING LIMITED**

Shareholding 7: **3462500 PREFERENCE A shares held as at the date of this confirmation statement**
Name: **VERUS PETROLEUM HOLDING LIMITED**

Shareholding 8: **11250 PREFERENCE B shares held as at the date of this confirmation statement**
Name: **VERUS PETROLEUM HOLDING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**VERUS PETROLEUM HOLDING LIMITED**
Registered or Principal Office Address:	**3 QUEEN'S GARDENS ABERDEEN SCOTLAND AB15 4YD**
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**UNITED KINGDOM (SCOTLAND)**
Register:	**COMPANIES HOUSE**
Country/state of register:	**SCOTLAND**
Registration Number:	**SC470677**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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