



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MOL OPERATIONS UK LTD**

Company Number: **09110642**



Received for filing in Electronic Format on the: **06/07/2016**

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Company Name: **MOL OPERATIONS UK LTD**

Company Number: **09110642**

Confirmation **01/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>101000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>101000</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL BE NON-REDEEMABLE AND 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 THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101000</b>
		Total aggregate nominal value:	<b>101000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MOL HUNGARIAN OIL & GAS PLC**

Registered or Principal Office Address: **OKTOBER HUSZONHARMADIKA U. 18  
BUDAPEST 1117  
HUNGARY**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **HUNGARIAN**

Register: **BUDAPEST METROPOLITAN COURT AS COURT OF  
REGISTRATION**

Country/state of register: **HUNGARY**

Registration Number: **01-10-041683**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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