



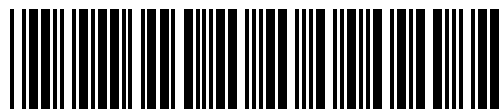
Companies House

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

## Confirmation Statement

Company Name: **BANDENIA OIL AND GAS LTD**

Company Number: **09150992**



Received for filing in Electronic Format on the: **28/05/2021**

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Company Name: **BANDENIA OIL AND GAS LTD**

Company Number: **09150992**

Confirmation **28/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>350000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>350000000</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>350000000</b>
		Total aggregate nominal value:	<b>350000000</b>
		Total aggregate amount	<b>0</b>
		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: **80000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANDENIA FINANCIAL GROUP INC**

Shareholding 2: **71000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANDENIA INC**

Shareholding 3: **62000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BBP BANDENIA INC**

Shareholding 4: **17000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **INVESTMENT IN BANDENIA LLC**

Shareholding 5: **44000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANDENIA BANCA PRIVADA INC**

Shareholding 6: **26000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANDENIA BANQUEROS PRIVADOS INC**

Shareholding 7: **8000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANDENIA FUND MANAGEMENT LLC**

Shareholding 8: **5300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANDENIA FOUNDATION INC**

Shareholding 9: **35000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANDENIA BANKERS INSURANCE INC**

Shareholding 10: **1700000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EUROPEAN CREDIT LLC**

## **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