

Confirmation Statement

Company Name: CAIRN ENERGY PLC

Company Number: SC226712

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Received for filing in Electronic Format on the: 13/01/2017

Company Name: CAIRN ENERGY PLC

Company Number: SC226712

Confirmation **07/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 577235781

SHARES Aggregate nominal value: 7887618.892094

OF

231/169 P EACH

Currency: GBP

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTCIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE ARE NO RIGHTS OF REDEMPTION ATTACHED TO THE SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 577235781

Total aggregate nominal 7887618.892094

value:

Total aggregate amount 0

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unpaid:

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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