



Confirmation Statement

Company Name: **WARREGO ENERGY LIMITED**

Company Number: **SC323899**



Received for filing in Electronic Format on the: **17/05/2017**

X66NQOS9

Company Name: **WARREGO ENERGY LIMITED**

Company Number: **SC323899**

Confirmation **17/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60000
Currency:	GBP	Aggregate nominal value:	60000
Prescribed particulars			

ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	2009150
Currency:	GBP	Aggregate nominal value:	200915
Prescribed particulars			

ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	103050
Currency:	GBP	Aggregate nominal value:	149999.58
Prescribed particulars			

ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	315531
Currency:	GBP	Aggregate nominal value:	1856584.404
Prescribed particulars			

ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	42570
Currency:	GBP	Aggregate nominal value:	684525.6
Prescribed particulars			

ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2530301
		Total aggregate nominal value:	2952024.584
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DENNIS WILLIAM DONALD**

Service Address: **39 ALBERT STREET
ABERDEEN
SCOTLAND
AB25 1XU**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DUNCAN ANGUS MACNIVEN**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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