



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2015**

X4GO3T97

Company Name: **Agora Oil and Gas (UK) Limited**

Company Number: **SC366018**

Date of this return: **23/09/2015**

SIC codes: **06100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAIRN ENERGY PLC
50 LOTHIAN ROAD
EDINBURGH
SCOTLAND
EH3 9BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN MARY**

Surname: **GIBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRITA**

Surname: **HOLSTAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **28/04/1966** Nationality: **NORWEGIAN**

Occupation: **REGIONAL DIRECTOR UK &
NORWAY**

Company Director 2

Type: **Person**
Full forename(s): **PAUL JOSEPH**

Surname: **MAYLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR OF PLANNING AND
BUSINESS DEVELOPMENT**

Company Director 3

Type: **Person**
Full forename(s): **MR DOUGLAS ANDREW EDWARD**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/01/1977** Nationality: **BRITISH**

Occupation: **DEPUTY FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF THE ORDINARY SHARES OF ?1 EACH IN THE SHARE CAPITAL OF AGORA OIL AND GAS (UK) LIMITED ARE AS FOLLOWS: (A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF AGORA OIL AND GAS (UK) LIMITED OR THE SHAREHOLDER.

Class of shares	ORDINARY SHARES OF 1 NOK EACH	<i>Number allotted</i>	345000000
		<i>Aggregate nominal value</i>	345000000
<i>Currency</i>	NOK	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF THE ORDINARY SHARES OF 1 NOK EACH IN THE SHARE CAPITAL OF AGORA OIL AND GAS (UK) LIMITED ARE AS FOLLOWS: (A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF AGORA OIL AND GAS (UK) LIMITED OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	NOK	<i>Total number of shares</i>	345000000
		<i>Total aggregate nominal value</i>	345000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **345000000 ORDINARY SHARES OF 1 NOK EACH shares held as at the date of this return**
Name: **AGORA OIL & GAS AS**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **AGORA OIL AND GAS AS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.