

Confirmation Statement

Company Name: ABERDEEN OIL CONSORTIUM PLC

Company Number: SC457368

Received for filing in Electronic Format on the: 03/09/2016



X5EPR7TM

Company Name: ABERDEEN OIL CONSORTIUM PLC

Company Number: SC457368

Confirmation 22/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50000

Total aggregate nominal

50000

value:

Total aggregate amount

50000

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: ABERDEEN OIL CORPORATION LIMITED

Registered or Principal

UNION PLAZA UNION WYND

Office Address:

6TH FLOOR ABERDEEN SCOTLAND

AB10 1DQ

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: SCOTLAND

Country/state of register: UNITED KINGDOM

Registration Number: 375675

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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

SC457368

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

SC457368