



**Confirmation Statement**

Company Name: **OPECPRIME PROPERTIES LIMITED**

Company Number: **01972217**



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Company Name: **OPECPRIME PROPERTIES LIMITED**

Company Number: **01972217**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>54576913</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>54576913</b>

Prescribed particulars

**(I) THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE PRIORITY OVER THE HOLDERS OF ORDINARY SHARES ON RETURN OF CAPITAL IN THE EVENT OF THE WINDING UP OF THE COMPANY, (II) THE PREFERENCE SHARES SHALL HAVE A REDEMPTION DATE OF 28TH MARCH 2033, (III) THE PREFERENCE SHARES SHALL BE REDEEMABLE AT ANY EARLIER DATE AT THE COMPANY'S OPTION ONLY, (IV) THERE SHALL BE NO COUPON ATTACHING TO THE PREFERENCE SHARES AND THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO PARTICIPATE IN OR RECEIVE ANY DIVIDENDS AND (V) THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO VOTE AT THE GENERAL MEETINGS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>54577913</b>
		Total aggregate nominal value:	<b>54577913</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR LUKE ANDREW COMER**

Service Address: **24 RUE GRIMALDI  
MONACO 98000  
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **\*\*/11/1957**

Nationality: **IRISH**

### Nature of control

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

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

## Notification Details

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

Name: **MR BRIAN MARTIN COMER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1960**

Nationality: **IRISH**

## Nature of control

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

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