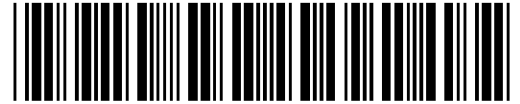




Confirmation Statement

Company Name: **LAMBERT ENERGY ADVISORY LIMITED**

Company Number: **03838151**



Received for filing in Electronic Format on the: **21/09/2016**

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Company Name: **LAMBERT ENERGY ADVISORY LIMITED**

Company Number: **03838151**

Confirmation **08/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	127758
Currency:	GBP	Aggregate nominal value:	1277.58

Prescribed particulars

HOLDERS OF ORDINARY SHARES OF LAMBERT ENERGY ADVISORY LIMITED (THE "COMPANY") ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY ORDINARY SHARE THAT HE HOLDS ON A POLL. SUBJECT TO THE APPLICABLE STATUTES, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE ANY DIVIDENDS OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED UNDER THE ARTICLES TO BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES IN RESPECT OF ANY ACCOUNTING REFERENCE PERIOD PRO RATA TO THEIR HOLDINGS OF ORDINARY SHARES. SUBJECT TO THE PROVISIONS OF THE APPLICABLE STATUTES, THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE APPLICABLE STATUTES, DIVIDE AMONG MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OF DIFFERENT CLASSES OF MEMBERS. SUBJECT TO THE PROVISIONS OF THE APPLICABLE STATUTES, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE HOLDER ON SUCH TERMS AND CONDITIONS AS MAY BE PROVIDED BY THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

HOLDERS OF B SHARES OF LAMBERT ENERGY ADVISORY LIMITED (THE "COMPANY") ARE NOT ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY. SUBJECT TO THE APPLICABLE STATUTES, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE

DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE HOLDERS OF B SHARES SHALL BE ENTITLED TO RECEIVE SUCH DIVIDENDS (IF ANY) OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED UNDER THE ARTICLES TO BE DISTRIBUTED TO THE HOLDERS OF B SHARES IN RESPECT OF ANY ACCOUNTING REFERENCE PERIOD. SUBJECT TO THE PROVISIONS OF THE APPLICABLE STATUTES, THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE APPLICABLE STATUTES, DIVIDE AMONG MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OF DIFFERENT CLASSES OF MEMBERS. SUBJECT TO THE PROVISIONS OF THE APPLICABLE STATUTES, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE HOLDER ON SUCH TERMS AND CONDITIONS AS MAY BE PROVIDED BY THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	127759
		Total aggregate nominal value:	1277.59
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

- Shareholding 1: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA LAMBERT**
- Shareholding 2: **52293 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP STEPHEN OWEN LAMBERT**
- Shareholding 3: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP STEPHEN OWEN LAMBERT
JOANNA LAMBERT**
- Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VARNY BUSINESS CORP.**
- Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDVOLD ENERGY AS**
- Shareholding 6: **13547 ORDINARY shares held as at the date of this confirmation statement**
Name: **INTERATIS AG**
- Shareholding 7: **1 B shares held as at the date of this confirmation statement**
Name: **INTERATIS AG**
- Shareholding 8: **2040 transferred on 2016-08-18
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK NOMINEES LIMITED**
- Shareholding 9: **2709 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE GREENSTOCK**
- Shareholding 10: **1354 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAN SRI MOHD HASSAN MARICAN**
- Shareholding 11: **4615 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORAIN WATSON**

Shareholding 12: **12200 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMIA SOYER**

Shareholding 13: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ORIEL HUE WILLIAMS**

Shareholding 14: **2040 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH ROCKLEY, WILLIAM SWAN, ANTHONY ROCKLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP STEPHEN OWEN LAMBERT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS JOANNA ROSEMARY JANE LAMBERT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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