

EX01

Statement explaining why a report on payments to governments has not been filed in a given financial year

✓ **What this form is for**

Stating a reason to the Registrar why a report has not been filed

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details								For official use
Company number	0	3	9	4	7	0	5	0	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Marubeni Oil & Gas (U.K.) Limited								

2	Financial year to which this statement relates
End date of the financial year	^d 3 ^d 1 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 9

3	Reason why a report has not been filed
	<div><div>The company is exempt from filing a report on payments to governments in this financial year</div><div><input checked="" type="checkbox"/></div></div> <div><div>The due date for delivery of the report or consolidated report has not yet arisen</div><div><input type="checkbox"/></div></div> <div><div>The company is required to file a report on payments to government during this financial year but has not yet done so</div><div><input type="checkbox"/></div></div>


4	Date by which the report must be filed
Date on which the report is due	^d 3 ^d 0 ^m 1 ^m 1 ^y 2 ^y 0 ^y 2 ^y 0

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Reason the company is exempt from filing a report in this financial year

- The company is not a large undertaking or a public interest entity ☐
- The company is not a mining or quarrying undertaking or a logging undertaking ☐
- The company has not made any payments to a government that meet the threshold for inclusion in a report ☒
- The regulations do not apply to the company for this financial year as it is prior to the date when the regulations came into force (1 January 2016) ☐
- The company is exempt as it is included in the consolidated report of a parent undertaking ☐
- The company is exempt as the parent undertaking of a small or medium-sized group ☐
- The company is exempt as it has prepared a report in accordance with equivalent reporting requirements ☐
- The company is exempt as it is included in a consolidated report prepared in accordance with equivalent reporting requirements ☐

In accordance with Statutory Instrument No 3209 2014, The Reports on Payments to Governments Regulations and section 468 of the Companies Act 2006.	<div>EX01</div> <div>Statement explaining why a report on payments to governments has not been filed in a given financial year</div>
6	Equivalent reporting requirements
Please state the equivalent reporting requirements that are applicable to your company	N/A
7	Director's Signature and name
Signature	<div>Please sign the form here.</div> <div>Signature</div> <div>X</div>
Director's Name	Takeo Morita

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Presenter information

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You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP – 4 Edinburgh (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX481 N.R. Belfast 1.

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☒ Section 1 has been completed
- ☒ Section 2 has been completed
- ☒ Section 3 has been completed
- ☒ Section 4 has been completed
- ☒ Section 5 has been completed
- ☒ Section 6 has been completed
- ☒ Section 7 has been completed

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

Important information

Please note that all information on this form will appear on the public record.