



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COMPUTERSHARE GOVERNANCE SERVICES (UK) LIMITED**

Company Number: **03231424**



Received for filing in Electronic Format on the: **13/09/2019**

X8DWO6Q8

Company Name: **COMPUTERSHARE GOVERNANCE SERVICES (UK) LIMITED**

Company Number: **03231424**

Confirmation **13/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	SHARES	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

A) A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. B) THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION. C) THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION. D) NO RIGHT OF REDEMPTION ON ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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