## Confirmation Statement

| Company Name:Evtec Group Limited <br> Company Number: <br> 13046319 |
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| Received for filing in Electronic Format on the: 29 |
|  |
| Company Name: $\quad$ Evtec Group Limited |
| Company Number: $\quad 13046319$ |
| Confirmation |
| Statement date: |

## Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 1000 |
| :--- | :--- | :--- | :--- |
| Currency: | GBP | Aggregate nominal value: | 1000 |
| Prescribed particulars |  |  |  |
| ONE VOTE PER SHARE ONE DIVIDEND PER SHARE EACH SHARE IS ENTITLED PARI |  |  |  |
| PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE |  |  |  |
| COMPANY |  |  |  |

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: |
| :--- | :--- | :--- |
|  | Total aggregate nominal value: | $\mathbf{1 0 0 0}$ |
|  | Total aggregate amount | $\mathbf{0}$ |
|  | unpaid: |  |

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement Name: DAVID GARETH ROBERTS

Shareholding 2: 999 ORDINARY shares held as at the date of this confirmation statement
Name: JAYNE MARY ROBERTS

## 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

