

Confirmation Statement

Company Name: CANDOVER INVESTMENTS PLC

Company Number: 01512178

X678S0MC

Received for filing in Electronic Format on the: 26/05/2017

Company Name: CANDOVER INVESTMENTS PLC

Company Number: 01512178

Confirmation 15/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 21856615

Currency: GBP Aggregate nominal value: 5464153.75

Prescribed particulars

1. ON A SHOW OF HANDS, EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. 2. ON A POLL, EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 21856615

Total aggregate nominal 5464153.75

value:

Total aggregate amount 0

unpaid:

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to | |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement | |
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01512178

Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the following: | |
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| Director, Secretary, Person Authorised, Charity Commiss Judicial Factor | sion Receiver and Manager, CIC Manager, |
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| End of Electronically filed document for Company Number: | 01512178 |