



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FT8 PLC**

Company Number: **02359322**



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Company Name: **FT8 PLC**

Company Number: **02359322**

Confirmation **25/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	3198056139
Currency:	GBP	Aggregate nominal value:	31980561.39

Prescribed particulars

THESE SHARES HAVE NO RIGHTS ATTACHED TO THEM, INCLUDING NO VOTING RIGHTS, NO DIVIDEND RIGHTS NOR ANY CAPITAL DISTRIBUTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	737370669
Currency:	GBP	Aggregate nominal value:	7373706.69

Prescribed particulars

A) VOTING RIGHTS: AT A GENERAL MEETING EVERY SHAREHOLDER PRESENT IN PERSON HAS ON A SHOW OF HANDS ONE VOTE AND EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY HAS ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH HE IS A SHAREHOLDER. B) DIVIDEND RIGHTS: SUCH PROFITS FOR DISTRIBUTION SHALL BE DISTRIBUTED TO EACH SHARE PARI PASSU AS IF ALL SHARES CONSTITUTED ONE CLASS OF SHARES, ACCORDING TO THE NUMBER OF SHARES HELD BY THE SHAREHOLDER RESPECTIVELY. DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. NO DIVIDEND BEARS INTEREST AS AGAINST THE COMPANY. C) CAPITAL RIGHTS: EACH ORDINARY SHARE, INCLUDING IN THE EVENT OF A WINDING UP AND A VOLUNTARY WINDING UP OF THE COMPANY, SHALL RECEIVE A PRO RATA DISTRIBUTION EQUAL TO ALL DECLARED BUT UNPAID ARREARS OR ACCRUALS OF ANY DIVIDEND DOWN TO AND INCLUDING THE DATE OF REPAYMENT. D) REDEMPTION: THESE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3935426808
		Total aggregate nominal value:	39354268.08
		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