



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HERALD INVESTMENT TRUST PLC**

Company Number: **02879728**



Received for filing in Electronic Format on the: **06/01/2021**

X9VMRVEO

Company Name: **HERALD INVESTMENT TRUST PLC**

Company Number: **02879728**

Confirmation **01/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65783418
Currency:	GBP	Aggregate nominal value:	16445854.5

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER (BEING AN INDIVIDUAL) PRESENT IN PERSON OR (BEING A CORPORATE MEMBER) PRESENT BY REPRESENTATIVE AND EVERY PROXY DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER (BEING AN INDIVIDUAL) PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATE MEMBER) BY REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65783418
		Total aggregate nominal value:	16445854.5
		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