



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Brandshield Systems Plc**

Company Number: **02956279**



Received for filing in Electronic Format on the: **21/08/2023**

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Company Name: **Brandshield Systems Plc**

Company Number: **02956279**

Confirmation **19/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	32385056
Currency:	GBP	Aggregate nominal value:	6153160.64

Prescribed particulars

THE DEFERRED SHARES HAVE SPECIAL RIGHTS AND RESTRICTIONS ATTACHING TO THEM AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN PARTICULAR CONFER (I) NO VOTING RIGHTS; (II) THE RIGHT TO RECEIVE £1.00 IN AGGREGATE FOR THE ENTIRE SHARE CLASS IN RESPECT OF DIVIDENDS OR OTHER DISTRIBUTIONS; AND (III) THE RIGHT TO RECEIVE £1 IN RESPECT OF THE ENTIRE SHARE CLASS IN RESPECT OF ANY CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	170331874
Currency:	GBP	Aggregate nominal value:	1703318.74

Prescribed particulars

THE SHARE HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP); RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	202716930
		Total aggregate nominal value:	7856479.38
		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 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