



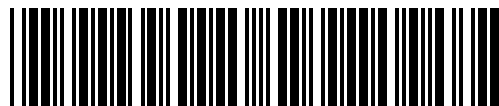
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COMPUTERSHARE LIMITED**

Company Number: **03015818**



Received for filing in Electronic Format on the: **20/05/2022**

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Company Name: **COMPUTERSHARE LIMITED**

Company Number: **03015818**

Confirmation **20/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90000000
	SHARES	Aggregate nominal value:	90000000
Currency:	GBP		

Prescribed particulars

**A) A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO ONE VOTE
ON A SHOW OF HANDS AND EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE B) THE
HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION
C) THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY
DISTRIBUTION D) NO RIGHT OF REDEMPTION ON ORDINARY SHARES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90000000
		Total aggregate nominal value:	90000000
		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