



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Firestone Diamonds Plc**

Company Number: **03589905**



Received for filing in Electronic Format on the: **30/06/2020**

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Company Name: **Firestone Diamonds Plc**

Company Number: **03589905**

Confirmation **24/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7079649109
	DEFERRED	Aggregate nominal value:	70796491.09
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS SAVE THAT ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN REPAYMENT TO HOLDERS OF ORDINARY AND REDEEMABLE PREFERENCE SHARES. DEFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	308992814
	DEFERRED	Aggregate nominal value:	27809353.26
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS SAVE THAT ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN REPAYMENT TO THE HOLDERS OF ORDINARY AND REDEEMABLE PREFERENCE SHARES. B DEFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	741083458
Currency:	GBP	Aggregate nominal value:	7410834.58

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8129725381
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Total aggregate nominal	106016678.93
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 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