



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEX INTERNATIONAL LIMITED**

Company Number: **03611426**



X87T6NBS

Received for filing in Electronic Format on the: **17/06/2019**

Company Name: **NEX INTERNATIONAL LIMITED**

Company Number: **03611426**

Confirmation **17/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	664537006
Currency:	GBP	Aggregate nominal value:	66453700.6

Prescribed particulars

A) ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH RIGHTS (INCLUDING PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS) OR SUCH RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE. ANY SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THE TERMS AND CONDITIONS AND MANNER OF REDEMPTION MAY BE DETERMINED BY THE DIRECTORS, PROVIDED THAT THIS IS DONE BEFORE THE SHARES ARE ALLOTTED. THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. AT A GENERAL MEETING SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES AND TO ANY OTHER PROVISIONS OF THE COMPANY'S ARTICLES OR THE COMPANIES ACT 2006 (INCLUDING ANY SUBORDINATE LEGISLATION THERETO), ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A SHOW OF HANDS EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS SHALL HAVE ONE VOTE. NO MEMBER SHALL, UNLESS THE DIRECTORS OTHERWISE DETERMINE, BE ENTITLED, IN RESPECT OF ANY SHARE IN THE CAPITAL OF THE COMPANY HELD BY HIM, TO BE PRESENT OR TO VOTE ON ANY QUESTION, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING, OR SEPARATE GENERAL MEETING OF THE HOLDERS OF ANY CLASS OF SHARES OF THE COMPANY, OR TO BE RECKONED IN A QUORUM, IF ANY CALL OR OTHER SUM PRESENTLY PAYABLE BY HIM TO THE COMPANY IN RESPECT OF SUCH SHARE REMAINS UNPAID. IF THE COMPANY SHALL BE WOUND UP THE LIQUIDATOR MAY, SUBJECT TO THE COMPANIES ACT 2006 (INCLUDING ANY SUBORDINATE LEGISLATION THERETO), WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006 (INCLUDING ANY SUBORDINATE LEGISLATION THERETO), DIVIDE AMONGST THE MEMBERS IN SPECIE OR IN KIND THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY (WHETHER THEY SHALL CONSIST OF PROPERTY OF THE SAME KIND OR NOT) AND MAY, FOR SUCH PURPOSE, SET SUCH VALUE AS HE DEEMS FAIR UPON ANY PROPERTY TO BE DIVIDED AS AFORESAID AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT

AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF SUCH ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE CONTRIBUTORIES AS THE LIQUIDATOR, WITH THE LIKE SANCTION, SHALL THINK FIT, BUT SO THAT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY SHARES OR OTHER SECURITIES OR OTHER ASSETS WHEREON THERE IS ANY LIABILITY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	664537006
		Total aggregate nominal value:	66453700.6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **664537006 ORDINARY shares held as at the date of this confirmation statement**

Name: **CME LONDON LIMITED**

Shareholding 2: **664537006 transferred on 2019-03-28
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEX GROUP LIMITED**

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