

Confirmation Statement

Company Name: MAVEN INCOME AND GROWTH VCT 5 PLC

Company Number: 04084875

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Received for filing in Electronic Format on the: 11/10/2023

Company Name: MAVEN INCOME AND GROWTH VCT 5 PLC

Company Number: 04084875

Confirmation **03/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY** Number allotted 195795711

Currency: **GBP** Aggregate nominal value: 19579571.1

Prescribed particulars

AS REGARDS OF INCOME: THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECIEVE SUCH SUIVIDENDS AS THE DIRECTORS RESOLVE TO PAU OUT THE NET ASSETS ATTRIBUTABLE TO THE ORDINARY SHARES, IN ACCORDANCE WITH THE COMPANY'S ARICLES OF ASSOCIATION. AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON A WINDING UP OR ON A RETURN OF CAPITAL (OTHER THAN A PURCHASE BY THE COMPANY AND ITS SHARES) THE SURPLUS CAPITAL AND ASSETS ATTRIBUTABLE TO THE ORDINARY SHARES SHALL BE DIVIDED AMONGST THE HOLDERS OR ORDINARY SHARES PRO RATA ACCORDING TO THE NOMINAL CAPITAL PAID UP ON THEIR RESPECTIVE HOLDINGS OF SUCH SHARES, IN ACCORDANCE WITH THE COMPANY ARTICLES OF ASSOCIATION. AS REGARDS VOTING AND GENERAL MEETING: EACH HOLDER OF ORDINARY SHARES PRESET IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARES OF WHICH HE IS THE HOLDER. REDEMPTION: THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: Total number of shares: **GBP** 195795711

Total aggregate nominal value: 19579571.1

Total aggregate amount

unpaid:

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

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End of Electronically filed document for Company Number: