



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RED ROCK RESOURCES PLC**

Company Number: **05225394**



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XCDJBH11

Company Name: **RED ROCK RESOURCES PLC**

Company Number: **05225394**

Confirmation **08/09/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6033861125</b>
	<b>DEFERRED</b>	Aggregate nominal value:	<b>579250.668</b>

Currency: **GBP**

Prescribed particulars

**NON VOTING - NOT ENTITLED TO DIVIDENDS OR PARTICIPATE IN PROFITS -AFTER HOLDERS OF ORDINARY SHARES HAVE RECEIVED THE AGGREGATE AMOUNT PAID UP THEREON PLUS ONE HUNDRED MILLION POUNDS (£100,000,000) PER SUCH SHARE, THERE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DEFERRED SHARES AN AMOUNT EQUAL TO THE NOMINAL VALUE OF THE DEFFERED SHARES - NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>2371116172</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2134004.5548</b>

Prescribed particulars

**NON VOTING - NOT ENTITLED TO DIVIDENDS OR PARTICIPATE IN PROFITS - AFTER HOLDERS OF ORDINARY SHARES HAVE RECEIVED THE AGGREGATE AMOUNT PAID UP THEREON PLUS TEN MILLION POUNDS (£10,000,000) PER SUCH SHARE, THERE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DEFERRED SHARES AN AMOUNT EQUAL TO THE NOMINAL VALUE OF THE DEFERRED SHARES - NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2570097791</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>257009.7791</b>

Prescribed particulars

**- ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10975075088</b>
		Total aggregate nominal value:	<b>2970265.0019</b>

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