



Companies House

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

## Confirmation Statement

Company Name: **Monitise Limited**

Company Number: **06011822**



Received for filing in Electronic Format on the: **01/02/2019**

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Company Name: **Monitise Limited**

Company Number: **06011822**

Confirmation **21/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2403858245
Currency:	GBP	Aggregate nominal value:	24038582.45

Prescribed particulars

**EACH ORDINARY SHARE; (A) CARRIES ONE VOTE; (B) RANKS EQUALLY WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDENDS AND CAPITAL (INCL ON WINDING UP) AND IN ALL OTHER RESPECTS AND; (C) IS NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2403858245
		Total aggregate nominal value:	24038582.45
		Total aggregate amount unpaid:	0

## **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