



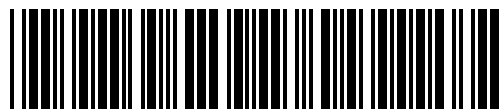
Companies House

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

## Confirmation Statement

Company Name: **IGRAINE PLC**

Company Number: **06400833**



Received for filing in Electronic Format on the: **10/11/2021**

XAGYCVXS

Company Name: **IGRAINE PLC**

Company Number: **06400833**

Confirmation **16/10/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>5504155</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>109973.0169</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**- VOTING RIGHTS: NONE. - DIVIDENDS/DISTRIBUTIONS: NONE. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: NONE EXCEPT ON WINDING UP ONCE THE HOLDERS OF ORDINARY SHARES HAVE RECEIVED £1,000,000 IN RESPECT OF EACH ORDINARY SHARE HELD BY THEM. - WHETHER THE SHARES ARE TO BE REDEEMED/LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>83023385</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1660.4677</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. - DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. - WHETHER THE SHARES ARE TO BE REDEEMED/LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>88527540</b>
		Total aggregate nominal value:	<b>111633.4846</b>
		Total aggregate amount	<b>0</b>
		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