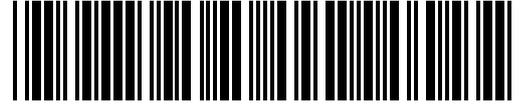# Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEX GROUP HOLDINGS LIMITED**
Company Number: **06694512**

Received for filing in Electronic Format on the: **18/10/2023**

XCEFDZRV

Company Name: **NEX GROUP HOLDINGS LIMITED**

Company Number: **06694512**

Confirmation
Statement date: **08/10/2023**

Electronically filed document for Company Number: **06694512**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**695067185**
	£1	Aggregate nominal value:	**695067185**
Currency:	**GBP**		

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**695067185**
		Total aggregate nominal value:	**695067185**
		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