



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VESUVIUS PLC**

Company Number: **08217766**



Received for filing in Electronic Format on the: **14/09/2021**

XAD00T2J

Company Name: **VESUVIUS PLC**

Company Number: **08217766**

Confirmation **08/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	278485071
Currency:	GBP	Aggregate nominal value:	27848507.1

Prescribed particulars

SUBJECT TO ARTICLE 51.4 AND TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED BY OR IN ACCORDANCE WITH THESE ARTICLES TO ANY CLASS OF SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	278485071
		Total aggregate nominal value:	27848507.1
		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