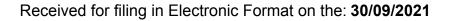




### **Confirmation Statement**

XAE4LZAP

Company Name:MENHADEN RESOURCE EFFICIENCY PLCCompany Number:09242421



Company Name: MENHADEN RESOURCE EFFICIENCY PLC

Company Number: 09242421

Confirmation **30/09/2021** 

Statement date:



## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

GBP

Number allotted Aggregate nominal value: 80000001 800000.01

Prescribed particulars

Currency:

A. ORDINARY SHARES CONFER THE RIGHT TO VOTE AT GENERAL MEETINGS B. ORDINARY SHARES CONFER THE RIGHT TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND C. ORDINARY SHARES CONFER THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING-UP D.ORDINARY SHARES ARE NOT REDEEMABLE

# Statement of Capital (Totals) Currency: GBP Total number of shares: 8000001 Total aggregate nominal value: 800000.01 10 Total aggregate amount 0 0 unpaid: 10 10

## **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