

Confirmation Statement

Company Name: MIT Argentina Generation Holding Ltd.

Company Number: 10205537

Received for filing in Electronic Format on the: 01/06/2021



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Company Name: MIT Argentina Generation Holding Ltd.

Company Number: 10205537

Confirmation 28/05/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: Number allotted **ORDINARY** 39100000

> SHARES Aggregate nominal value: 39100000

OF US

\$1.00

EACH

Currency: **USD**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: **USD** Total number of shares: 39100000

Total aggregate nominal value: **39100000**

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 39100000 ORDINARY SHARES OF US\$1.00 EACH shares held as at the

date of this confirmation statement

Name: MITSUI & CO., LTD.

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

10205537

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

10205537

End of Electronically filed document for Company Number: