



Companies House

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

## Confirmation Statement

Company Name: **DOWNING STRATEGIC MICRO-CAP INVESTMENT TRUST PLC**

Company Number: **10626295**



Received for filing in Electronic Format on the: **16/02/2023**

XBXH4P8Z

Company Name: **DOWNING STRATEGIC MICRO-CAP INVESTMENT TRUST PLC**

Company Number: **10626295**

Confirmation **16/02/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49270767</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>49270.77</b>

Prescribed particulars

**A)ONE VOTE PER SHARE (THERE ARE NO SPECIAL CIRCUMSTANCES WHERE THIS WOULD CHANGE) B)EACH HAS AN EQUAL ENTITLEMENT TO A SHARE OF DIVIDENDS AND OTHER DISTRIBUTIONS DECLARED. C) EACH HAS AN EQUAL ENTITLEMENT TO SHARE IN THE PROCEEDS OF CAPITAL INCLUDING ON A WINDING UP D) THE INCOME SHARES ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>49270767</b>
		Total aggregate nominal value:	<b>49270.77</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