



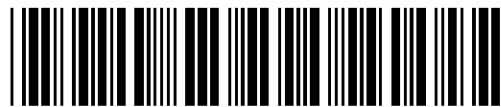
Companies House

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

## Confirmation Statement

Company Name: **Meconic Limited**

Company Number: **SC121849**



Received for filing in Electronic Format on the: **11/10/2017**

X6GUYUI2

Company Name: **Meconic Limited**

Company Number: **SC121849**

Confirmation **09/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	36449482
Currency:	GBP	Aggregate nominal value:	728989.64

Prescribed particulars

ON A POLL AT A GENERAL MEETING, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. ON A SHOW-OF-HANDS VOTE AT A GENERAL MEETING, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE EACH.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	36449482
		Total aggregate nominal value:	728989.64
		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