



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Octopus AIM VCT plc**

Company Number: **03477519**



XCUZVK8Q

Received for filing in Electronic Format on the: **18/01/2024**

Company Name: **Octopus AIM VCT plc**

Company Number: **03477519**

Confirmation **11/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	203672693
Currency:	GBP	Aggregate nominal value:	2036726.93

Prescribed particulars

AS REGARDS INCOME: THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS RESOLVE TO PAY OUT OF THE NET ASSETS ATTRIBUTABLE TO THE ORDINARY SHARES, IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION. AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON A WINDING UP OR ON A RETURN OF CAPITAL (OTHER THAN A PURCHASE BY THE COMPANY OF ITS SHARES) THE SURPLUS CAPITAL AND ASSETS ATTRIBUTABLE TO THE ORDINARY SHARES SHALL BE DIVIDED AMONGST THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NOMINAL CAPITAL PAID UP ON THEIR RESPECTIVE HOLDINGS OF SUCH SHARES, IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION. AS REGARDS VOTING AND GENERAL MEETINGS: EACH HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. AS REGARDS REDEMPTION: THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	203672693
		Total aggregate nominal value:	2036726.93
		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