

Confirmation Statement

Company Name: COMPUTERSHARE GLOBAL TECHNOLOGY SERVICES LIMITED

Company Number: 04075753

Received for filing in Electronic Format on the: 11/09/2020

X9DD2HN1

Company Name: COMPUTERSHARE GLOBAL TECHNOLOGY SERVICES LIMITED

Company Number: 04075753

Confirmation 11/09/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

SHARES Aggregate nominal value: 10000

Currency: GBP

Prescribed particulars

A) A PROXY SHALL BE ENTITLED TO A VOTE ON A SHOW OF HANDS AND REGULATION 54 OF TABLE A SHALL BE MODIFIED ACCORDINGLY B) THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION C) THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION D) NO RIGHT OF REDEMPTION ON ORDINARY SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

value:

Total aggregate amount 0

unpaid:

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

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