



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COMPUTERSHARE INVESTMENTS (UK) (NO.2) LIMITED**

Company Number: **04340113**



Received for filing in Electronic Format on the: **15/11/2017**

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Company Name: **COMPUTERSHARE INVESTMENTS (UK) (NO.2) LIMITED**

Company Number: **04340113**

Confirmation **15/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		
	OF £1		
Currency:	GBP		

Prescribed particulars

A) A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE
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:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **100 A ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement**

Name: **A.C.N. 081 035 752 PTY 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor