

Confirmation Statement

Company Name: RECON GROUP UK LIMITED

Company Number: 10176070

X7RVO1H0

Received for filing in Electronic Format on the: 08/08/2018

Company Name: RECON GROUP UK LIMITED

Company Number: 10176070

Confirmation 27/07/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 54545454

Currency: GBP Aggregate nominal value: 54545454

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares: DEFERRED Number allotted 49133436

Currency: GBP Aggregate nominal value: 49133436

Prescribed particulars

THE SHARES HAVE NO RIGHT TO VOTE AND NO RIGHT TO RECEIVE A DIVIDEND OR

DISTRIBUTION. THE SHARES MAY BE CANCELLED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 103678890

Total aggregate nominal 103678890

value:

Total aggregate amount 0

unpaid:

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: 49133436 DEFERRED shares held as at the date of this confirmation

statement

Name: RECON GROUP LIMITED

Shareholding 2: 24545454 ORDINARY shares held as at the date of this confirmation

statement

Name: RECON GROUP LIMITED

Shareholding 3: 30000000 ORDINARY shares held as at the date of this confirmation

statement

Name: NSWE S.C.S.

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

10176070

Electronically filed document for Company Number:

Authorisation

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

End of Electronically filed document for Company Number: 10176070