



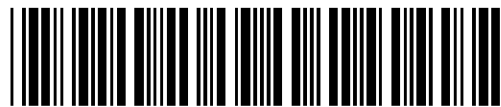
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROYAL MAIL plc**

Company Number: **08680755**



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Received for filing in Electronic Format on the: **18/09/2017**

Company Name: **ROYAL MAIL plc**

Company Number: **08680755**

Confirmation **06/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000000
Currency:	GBP	Aggregate nominal value:	10000000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000000
		Total aggregate nominal value:	10000000
		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



Companies House

COMPANY NAME: ROYAL MAIL PLC

COMPANY NUMBER: 08680755

A second filed CS01 (Change to trading status of shares) was registered on 29/03/2019.