



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORTH RIVER RESOURCES PLC**

Company Number: **05875525**



Received for filing in Electronic Format on the: **16/07/2019**

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Company Name: **NORTH RIVER RESOURCES PLC**

Company Number: **05875525**

Confirmation **13/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	547573868907
Currency:	GBP	Aggregate nominal value:	4380590.951256

Prescribed particulars

THE SHARES HAVE ATTACHED TO NO VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	54437170
Currency:	GBP	Aggregate nominal value:	108874.34

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:	547628306077
		Total aggregate nominal value:	4489465.291256
		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