



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JOHNSON MATTHEY PLC**

Company Number: **00033774**



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Company Name: **JOHNSON MATTHEY PLC**

Company Number: **00033774**

Confirmation **25/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	198940606
Currency:	GBP	Aggregate nominal value:	220673928.81

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	198940606
		Total aggregate nominal value:	220673928.81
		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