



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHEMRING GROUP PLC**

Company Number: **00086662**



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Company Name: **CHEMRING GROUP PLC**

Company Number: **00086662**

Confirmation **01/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	273556616
Currency:	GBP	Aggregate nominal value:	2735566.16

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.

Class of Shares:	7%	Number allotted	62500
	CUMULATIVE	Aggregate nominal value:	62500
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

SHARES ARE ENTITLED TO A DIVIDEND PAYMENT IN PRIORITY TO ANY OTHER SHARES AND FIRST REPAYMENT ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE. THE SHARES DO NOT CONFER ANY RIGHTS TO VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	273619116
		Total aggregate nominal value:	2798066.16
		Total aggregate amount	0
		unpaid:	

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