



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARTEMIS ALPHA TRUST PLC**

Company Number: **00253644**



Received for filing in Electronic Format on the: **09/08/2021**

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Company Name: **ARTEMIS ALPHA TRUST PLC**

Company Number: **00253644**

Confirmation **31/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37625474
Currency:	GBP	Aggregate nominal value:	376254.74

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY SHAREHOLDER, WHO IS PRESENT IN PERSON OR BY PROXY, HAS ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR IN PROXY HAS ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THE SHAREHOLDER. (B) HOLDERS OF ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING WINDING UP, PROVIDED ALL PAYMENT OF ALL LIABILITIES HAS BEEN MADE; AND (D) THE ORDINARY SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37625474
		Total aggregate nominal value:	376254.74
		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