



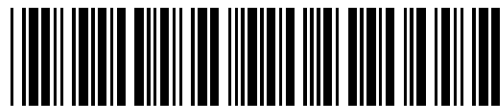
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Matthey Finance Limited**

Company Number: **00301279**



Received for filing in Electronic Format on the: **17/07/2017**

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Company Name: **Matthey Finance Limited**

Company Number: **00301279**

Confirmation **10/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200097095
Currency:	GBP	Aggregate nominal value:	200097095

Prescribed particulars

ON A SHOW OF HANDS VOTE AT A GENERAL MEETING, SHAREHOLDERS PRESENT AND IN PERSON OR BY PROXY HAVE ONE VOTE EACH. ON A POLL AT A GENERAL MEETING, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200097095
		Total aggregate nominal value:	200097095
		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