



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Ffynonau Duon Mines Limited**

Company Number: **01024041**



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Company Name: **Ffynonau Duon Mines Limited**

Company Number: **01024041**

Confirmation **31/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	510
	A	Aggregate nominal value:	510
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Class of Shares:	ORDINARY	Number allotted	4500
	B	Aggregate nominal value:	4500
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS BUT RANK PARI PASSU WITH THE 'A' SHARES IN ALL OTHER RESPECTS.

Class of Shares:	DEFERRED	Number allotted	100000
	ORDINARY	Aggregate nominal value:	100000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS AND CARRY A RIGHT TO A DIVIDEND IN THE EVENT OF A DISTRIBUTION ON WINDING UP THE AMOUNT OF DISTRIBUTION IS LIMITED TO THE AGGREGATE NOMINAL VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105010
		Total aggregate nominal value:	105010
		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