



Companies House

# CS01<sub>(ef)</sub>

## 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 **31/07/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>510</b>
	<b>A</b>	Aggregate nominal value:	<b>510</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4500</b>
	<b>B</b>	Aggregate nominal value:	<b>4500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100000</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>105010</b>
		Total aggregate nominal value:	<b>105010</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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