



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ASA RESOURCE GROUP PLC**

Company Number: **02167843**



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Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **ASA RESOURCE GROUP PLC**

Company Number: **02167843**

Confirmation **02/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	535141760
Currency:	GBP	Aggregate nominal value:	48162758.4

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS OR RIGHTS AS TO DIVIDENDS AND ONLY VERY LIMITED RIGHTS ON A RETURN OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	1690145443
Currency:	GBP	Aggregate nominal value:	16901454.43

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2225287203
		Total aggregate nominal value:	65064212.83
		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